

FINANCIAL SUPERVISION COMMISSION

Current report no. **33/2024**

Preparation date: 2024-07-18

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Notification of change in the company's share ownership**

Legal basis Article 70(1) of the Act on Public Offering - acquisition or disposal of a significant block of shares

Report content:

ELEKTROTIM S.A., headquartered in Wrocław ("the Company"), acting pursuant to Article 70, point 1 of the Act of July 29, 2005, on public offerings and conditions for introducing financial instruments to an organized trading system and on public companies (consolidated text: Journal of Laws of 2024, item 620) ("Public Offering Act"), hereby informs that on July 18, 2024, it received a notification from the President of the Board of the Fundacja Rodzinna VESPER, headquartered in Wrocław, Mrs. Dorota Wieczorkowska, regarding a change in the shareholding of the Company, submitted pursuant to Article 69 of the Public Offering Act, i.e., exceeding 5% of the total number of votes in the Company.

The acquisition of shares was carried out through a donation made by Mr. Krzysztof Wieczorkowski to Fundacja Rodzinna Vesper, which was settled on July 17, 2024.

The received notification is attached to this current report.

Appendices

Notification pursuant to Article 69 of the Public Offering Act_Fundacja VESPER