

FINANCIAL SUPERVISION COMMISSION

Current report no. 26/2024

Preparation date: 2024-06-25

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **List of shareholders holding more than 5% of votes at the Ordinary General Meeting of ELEKTROTIM S.A. on June 25, 2024**

Legal basis Article 70 point 3 of the Offering Act – the OGM list above 5%

Report content:

ELEKTROTIM S.A., acting under Article 70 point 3 of the Act of July 29, 2005, on Public Offering and Conditions for Introducing Financial Instruments to Organized Trading Systems and on Public Companies, hereby discloses to the public the list of shareholders holding at least 5% of the total voting rights at the Ordinary General Meeting of ELEKTROTIM S.A. held on June 25, 2024 (hereinafter: OGM):

1. Mr. Krzysztof Wieczorkowski: 1,300,000 shares/votes (37.88% of votes at the OGM; 13.02% share in total votes);
2. Mr. Mirosław Nowakowski: 600,000 shares/votes (17.49% of votes at the OGM; 6.01% share in total votes);
3. Nationale Nederlanden Otwarty Fundusz Emerytalny: 584,000 shares/votes (17.02% of votes at the OGM; 5.85% share in total votes);
4. ALLIANZ Polska Otwarty Fundusz Emerytalny: 509,200 shares/votes (14.84% of votes at the OGM; 5.10% share in total votes);
5. Mr. Jan Walulik: 410,000 shares/votes (11.95% of votes at the OGM; 4.11% share in total votes).

According to the attendance list at the Ordinary General Meeting (OGM) of ELEKTROTIM S.A. on June 25, 2024, shareholders holding 3,431,382 shares participated, entitling them to 3,431,382 votes, which constituted 34.37% of the share capital of ELEKTROTIM S.A. amounting to PLN 9,983,009.00.

Each share of ELEKTROTIM S.A. entitles the holder to cast one vote at the ELEKTROTIM S.A. General Meeting.