

## FINANCIAL SUPERVISION COMMISSION

**Current report no.**                    **28/2024**

Preparation date:                    2024-06-25

Issuer's abbreviated name        ELEKTROTIM S.A.

**Subject**                                    **Dividend for Shareholders of ELEKTROTIM S.A.**

Legal basis                                Article 56(1), point 2 of the Act on Public Offering - current and periodic information

### Report content:

ELEKTROTIM S.A., based in Wrocław (hereinafter: the Company), acting under § 19(2) of the Regulation of the Minister of Finance dated March 29, 2018, regarding current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state of the European Union, hereby informs that the Ordinary General Meeting of the Company allocated on June 25, 2024, a dividend payment to shareholders in the amount of PLN 24,957,522.50 (twenty-four million nine hundred fifty-seven thousand five hundred twenty-two Polish złoty and fifty groszy), i.e., PLN 2.50 (two złoty fifty groszy) per share of ELEKTROTIM S.A.

The Ordinary General Meeting resolved that the entitlement to receive dividends applies to shareholders who are owners of the Company's shares on August 12, 2024 (dividend date).

The dividend will be paid to shareholders on September 4, 2024 (dividend payment date).

The total number of shares eligible for dividends is 9,983,009 shares.