

FINANCIAL SUPERVISION COMMISSION

Current report no. **39/2024**

Preparation date: 2024-10-08

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **List of shareholders holding more than 5% of votes at the Extraordinary General Meeting of ELEKTROTIM S.A. on October 8, 2024**

Legal basis Art. 70 point 3 of the Act on Public Offering - EGM list above 5%

Report content:

ELEKTROTIM S.A., acting pursuant to Art. 70 point 3 of the Act of July 29, 2005 on Public Offering and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies, hereby announces to the public the list of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of ELEKTROTIM S.A. held on October 8, 2024 (hereinafter: EGM):

1. Fundacja Rodzinna VESPER (*Family Foundation VESPER*): 1,319,534 shares/votes (52.65% of the votes at the EGM; 13.22% of the total number of votes);
2. Nationale Nederlanden Otwarty Fundusz Emerytalny (*Nationale Nederlanden Open Pension Fund*): 584,244 shares/votes (23.31% of the votes at the EGM; 5.85% of the total number of votes);
3. ALLIANZ Polska Otwarty Fundusz Emerytalny (*ALLIANZ Poland Open Pension Fund*): 509,236 shares/votes (20.32% of the votes at the EGM; 5.10% of the total number of votes).

According to the attendance list, shareholders holding 2,506,454 shares, entitling them to 2,506,454 votes, participated in the Extraordinary General Meeting of ELEKTROTIM S.A. on October 8, 2024, which represented 25.11% of the share capital of ELEKTROTIM S.A. amounting to PLN 9,983,009.00.