

## FINANCIAL SUPERVISION COMMISSION

**Current report no.** 24/2024

Preparation date: 2024-06-25

Issuer's abbreviated name ELEKTROTIM S.A.

**Subject** **The resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on June 25, 2024, information regarding the withdrawal from consideration of any items from the planned agenda, and details of objections raised and recorded in the meeting minutes**

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

### Report content:

ELEKTROTIM S.A., headquartered in Wrocław (hereinafter referred to as "the Company"), acting under § 19(1)(6) of the Regulation of the Minister of Finance of March 29, 2018, regarding current and periodic information provided by securities issuers and the conditions for recognizing as equivalent information required by the laws of a non-member state (hereinafter referred to as "the Regulation"), hereby publicly discloses the resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on June 25, 2024 (OGM), along with the number of shares on which valid votes were cast and the percentage of these shares in the share capital, the total number of valid votes, including the number of votes "for," "against," and "abstaining."

The Company informs that the Ordinary General Meeting did not withdraw from considering any of the items on the planned agenda (§ 19(1)(7) of the Regulation).

The Company further informs that due to the fact that votes at the Ordinary General Meeting were counted using a computer system, the Ordinary General Meeting, upon the Chairman's request, adopted a resolution

The Company informs that all draft resolutions were put to a vote (§ 19(1)(8) of the Regulation), and one resolution was not adopted, which the Company will report separately.

The Company also informs that no objections were raised to the minutes during the general meeting (§ 19(1)(9) of the Regulation).

### Appendices

Resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on June 25, 2024