

FINANCIAL SUPERVISION COMMISSION

Current report no. **18/2024**

Preparation date: 2024-06-07

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Change in the agenda of the Ordinary General Meeting of
ELEKTROTIM S.A. scheduled for June 25, 2024**

Legal basis Article 56, section 1, point 2 of the Public Offering Act - current and
periodic disclosures

Report content:

The Management Board of ELEKTROTIM S.A., based in Wrocław (hereinafter referred to as the "Company"), acting pursuant to Article 401 § 2 of the Commercial Companies Code and § 19 subpara. 1 point 3 of the Regulation of the Minister of Finance dated March 29, 2018, on current and periodic information provided by issuers of securities and on the conditions for recognizing as equivalent the information required by the laws of a non-member state, hereby informs that on June 4, 2024, it received from Mr. Krzysztof Wieczorkowski, a Shareholder representing more than one-twentieth of the Company's share capital, a request to include the following matter in the agenda of the Ordinary General Meeting of the Company scheduled for June 25, 2024:

1. Adding the agenda item: "Appointment of the Chairman of the Supervisory Board"

The Company hereby announces an amendment to the agenda of the aforementioned Ordinary General Meeting, by adding a new item 27 following item 26, "Resolution on the Appointment of a Member of the Supervisory Board of ELEKTROTIM S.A." The new agenda item 27 is titled:

27. Appointment of the Chairman of the Supervisory Board.

At the same time, the existing items from 27 to 31 will be renumbered as 28 to 32 respectively.

The revised agenda for the Ordinary General Meeting is as follows:

1. Opening of the Ordinary General Meeting of ELEKTROTIM S.A.
2. Election of the Chairman of the Ordinary General Meeting of ELEKTROTIM S.A.
3. Verification of the proper convening of the Ordinary General Meeting of ELEKTROTIM S.A. and its ability to adopt resolutions.
4. Election of the Scrutiny Committee.
5. Adoption of the agenda.

6. Review of the Management Board's report on the activities of ELEKTROTIM S.A. and its Capital Group for the year 2023.
7. Review of the financial statements of the Company for the year 2023.
8. Review of the consolidated financial statements of the Capital Group for the year 2023.
9. Review of the Supervisory Board's report on its activities in 2023.
10. Resolution to approve the Management Board's report on the activities of ELEKTROTIM S.A. and its Capital Group for the year 2023.
11. Resolution to approve the financial statements of the Company for the year 2023.
12. Resolution to approve the consolidated financial statements of the Capital Group for the year 2023.
13. Resolution to approve the Supervisory Board's report on its activities in 2023.
14. Resolution on the distribution of profit for the year 2023.
15. Resolution on the payment of dividends for the year 2023.
16. Resolution to grant discharge to the President of the Management Board, Mr. Artur Więznowski, for the performance of his duties in 2023.
17. Resolution to grant discharge to the Board Member, Mr. Dariusz Kozikowski, for the performance of his duties in 2023.
18. Resolution to grant discharge to the Board Member, Mr. Krzysztof Wójcikowski, for the performance of his duties in 2023.
19. Resolution to grant discharge to the Chairman of the Supervisory Board, Mr. Maciej Posadz, for the performance of his duties in 2023.
20. Resolution to grant discharge to the Supervisory Board Member, Mr. Jan Walulik, for the performance of his duties in 2023.
21. Resolution to grant discharge to the Supervisory Board Member, Mr. Krzysztof Kaczmarczyk, for the performance of his duties in 2023.
22. Resolution to grant discharge to the Supervisory Board Member, Mr. Marek Gabryjelski, for the performance of his duties in 2023.
23. Resolution to grant discharge to the Supervisory Board Member, Mr. Lesław Kula, for the performance of his duties in 2023.
24. Resolution to determine the term of office for the two newly appointed Members of the Supervisory Board of ELEKTROTIM S.A.
25. Resolution to appoint a Member of the Supervisory Board of ELEKTROTIM S.A.
26. Resolution to appoint a Member of the Supervisory Board of ELEKTROTIM S.A.
27. Resolution to appoint the Chairman of the Supervisory Board of ELEKTROTIM S.A.
28. Resolution to determine the remuneration for the Chairman and Members of the Supervisory Board of ELEKTROTIM S.A.
29. Resolution to determine the remuneration for the Chairman and Members of the Audit Committee of ELEKTROTIM S.A.
30. Resolution to review the "Report on the Remuneration of the Management Board and Supervisory Board Members of ELEKTROTIM S.A. for the year 2023."
31. Resolution to amend the Statutes of ELEKTROTIM S.A. by completely repealing the existing text of the Statutes and adopting a new text constituting a consolidated version.
32. Closing of the Ordinary General Meeting.

At the same time, the Company's Management Board announces the following:

1. A draft resolution for the proposed agenda item in accordance with the request from Shareholder Mr. Krzysztof Wieczorkowski dated June 4, 2024;
2. Drafts of all resolutions based on the amended agenda;
3. A model of power of attorney and a form for voting by proxy following the change resulting from the request of the Shareholder Mr. Krzysztof Wieczorkowski dated June 4, 2024.