

FINANCIAL SUPERVISION COMMISSION

Current report no. **30/2024**

Preparation date: 2024-07-12

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Notification of change in the company's share ownership**

Legal basis Article 70(1) of the Act on Public Offering - acquisition or disposal of a significant block of shares

Report content:

ELEKTROTIM S.A., headquartered in Wrocław (the "Company"), acting pursuant to Article 70(1) of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (consolidated text: Journal of Laws of 2024, item 620) (the "Act on Public Offering"), hereby informs that on July 11, 2024, it received a notification from Mr. Mirosław Nowakowski regarding a change in the Company's share ownership, submitted pursuant to Article 69 and subsequent articles of the Act on Public Offering.

The disposal of shares was the result of a donation made by Mr. Mirosław Nowakowski to Futuro Fundacja Rodzinna, settled on July 10, 2024.

The received notification is attached to this current report.

Appendices

Notification under Article 69 of the Act on Public Offering