

FINANCIAL SUPERVISION COMMISSION

Current report no. 31/2024

Preparation date: 2024-07-15

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 14, 2024, it received a notification from Mr. Mirosław Nowakowski, President of the Management Board of Futuro Fundacja Rodzinna, regarding a change in share ownership of the Company, submitted under Article 69 of the Act on Public Offering, concerning the exceeding of 5% of the total voting rights in the Company.

The acquisition of shares occurred through a donation made 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