

**Information on the total number of shares in ELEKTROTIM S.A.**

**and number of votes from these shares**

on the day of announcing the convening of the Extraordinary General Meeting of  
Shareholders

of ELEKTROTIM S.A., i.e. on 30.06.2020

	NUMBER OF SHARES	NUMBER OF VOTES
ORDINARY BEARER SHARES	9,983,009	9,983,009