

## POLISH FINANCIAL SUPERVISION AUTHORITY

**Current Report No.** 16/2020

Date prepared: 2020-06-10

Short name of the issuer: ELEKTROTIM S.A.

**Subject** Information on receiving a request from a Shareholder on including particular issues in the agenda of the GMS of ELEKTROTIM S.A. arranged for 30.06.2020

**Legal grounds** Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

### Content of the Report:

The Board of ELEKTROTIM S.A. with its seat in Wrocław (“the Company”) informs that on 9 June 2020 it received from Mr Krzysztof Wieczorkowski a request for including in the agenda of the General Meeting of Shareholders of the Company convened for 30 June 2020 the following issues:

1. Passing Resolution on amending Article 22 of the Articles of Association of ELEKTROTIM S.A. by adding the new section 4.
2. Passing Resolution on changing Article 19, section 5 of the Articles of Association of ELEKTROTIM S.A.
3. Passing Resolution on changing Article 26, subsection 15) of the Articles of Association of ELEKTROTIM S.A.

Mr Krzysztof Wieczorkowski, representing more than one twentieth of the share capital of the Company submitted a request subject to Article 401, section 1 of the Code of Commercial Companies and in conformity with subsection II, letter a) “Notification on convening the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A.” published by the Board of the Company in 13.05.2020, i.e. in an electronic form to the e-mail address of the Company with the draft resolutions regarding the suggested points of the agenda.

The above-mentioned request of the Shareholder constitutes an annex to the Report.

The Board of ELEKTROTIM S.A. shall announce the changes to the agenda introduced upon the request of the Shareholder with a separate current report.

### Annexes:

Request of a Shareholder submitted subject to Article 401, section 1 of the Code of Commercial Companies.