

## **POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No.**                      **17/2020**

Date prepared:                              2020-06-10

Short name of the issuer: ELEKTROTIM S.A.

**Subject**                                      **Notification on changes in the agenda of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. convened 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”), in relation to receiving on 9 June 2020 from Mr Krzysztof Wieczorkowski, a Shareholder representing over one twentieth of the share capital of the Company, a request for including in the agenda of the General Meeting of Shareholders of the Company convened for 30 June 2020, provides in an annexe:

1. notification on changes in the agenda of the Ordinary General Meeting of Shareholders of the Company;
2. drafts of all resolutions including the change in the agenda;
3. draft of the consolidated text of the Articles of Association of the Company;
4. form of the Power of Attorney and the form of exercising the voting right.

Annexes:

Notification on changes in the agenda of the GMS of ELEKTROTIM S.A. convened for 30.06.2020

Draft Resolutions for the GMS of ELEKTROTIM S.A. for 30.06.2020 upon changing the agenda of 09.06.2020

Draft change of the Articles of Association of the GMS of ELEKTROTIM 30.06.2020 upon changing the agenda of 09.06.2020

Form of the Power of Attorney and the form of exercising the voting right upon the change in the agenda on 09.06.2020.