

## FINANCIAL SUPERVISION AUTHORITY

**Current Report No.** 33/2020

Date drawn up: 2020-07-28

Abbreviated name of the issuer ELEKTROTIM S.A.

**Subject** **Content of resolutions adopted by Extraordinary General Meeting of ELEKTROTIM S.A. on 28 July 2020, information on withdrawing from reviewing any of the items on the planned agenda, information on objections submitted to the minutes during the meeting**

**Legal basis** Art. 56, sec. 1, point 2 of the Act on the offering – current and periodic information

### Content of the report:

The company ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: Company), acting pursuant to § 19, sec. 1, point 6) of the Regulation of the Minister of Finance of 29 February 2018 on current and periodical information published by issuers of securities as well as the conditions for the recognition as equivalent of the information required by legal regulations of the country that is not the Member State (hereinafter: Regulation), hereby notifies the public about the content of the resolutions adopted by the Extraordinary General Meeting of ELEKTROTIM S.A. on 28 July 2020 along with the number of shares under which valid votes were cast and the percentage share of those shares in the share capital, the total number of valid votes, including the number of votes „for”, „against” and „abstained”.

Pursuant to § 19, sec. 1, point 7) of the Regulation, the Company notifies that the Extraordinary General Meeting of ELEKTROTIM S.A. on 28 July 2020 did not withdraw from reviewing any of the items on the planned agenda.

Pursuant to § 19, sec. 1, point 8) and 9) of the Regulation, the Company notifies that all draft resolutions were put to the vote and all resolutions were adopted. No objections were raised and recorded in the minutes during the general meeting.

## Appendices

Resolutions adopted by the Extraordinary General Meeting of ELEKTROTIM S.A. on 28.07.2020