COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 7/2021

Date drawn up: 2021-04-30

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject Change of the date of publication of the periodic report for the 1st

quarter of 2021

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

information

Content of the report:

Management Board of ELEKTROTIM S.A. notifies about the change of the date of publication of the consolidated extended quarterly report of ELEKTROTIM S.A. and of the Capital Group for the first quarter of the year 2021.

As per the periodic reports publication schedule, referred to by the Company in current report 1/2021 of 12.01.2021, the declared date of publication of the consolidated extended quarterly report for the first quarter of the year 2021 was the day of 12 May 2021.

The new date of publication of the above mentioned reports has been determined for 19 May 2021.