

COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 14/2021

Date drawn up: 2021-06-02

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject Information on the receipt of a shareholder's request to include certain matters in the agenda of the Ordinary General Meeting of ELEKTROTIM S.A. planned for 24.06.2021

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. with its registered office in Wrocław (hereinafter: "Company") notifies that on 2 June 2021 it received from Mr. Mirosław Nowakowski a request to include the following matter in the agenda of the Company's Ordinary General Meeting convened for 24 June 2021:

1. Adoption of a resolution on the appointment of the Chairman of the Supervisory Board of ELEKTROTIM S.A.

Mr. Mirosław Nowakowski, representing more than one twentieth of the Company's share capital, has submitted a request, referred to above, pursuant to Art. 401 § 1 of the Code of Commercial Companies and pursuant to point II, letter a) of the "Announcement of convening Extraordinary General Meeting of ELEKTROTIM S.A." published by the Company's Management Board on 25.05.2021, i.e. in electronic form to the Company's e-mail address along with the draft resolution regarding the proposed item on the agenda.

The shareholder's request, referred to above, constitutes an appendix to this report.

Management Board of ELEKTROTIM S.A. will publish the change to the agenda, introduced at the request of the shareholder, in a separate current report.

Appendices

Request of the shareholder, Mirosław Nowakowski