

## COMMISSION FOR FINANCIAL SUPERVISION

**Current Report No.** 18/2021

Date drawn up: 2021-06-24

Abbreviated name of the issuer ELEKTROTIM S.A.

**Subject** **Content of resolutions adopted by Ordinary General Meeting of ELEKTROTIM S.A. on 24 June 2021, 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 March 2018r 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 Ordinary General Meeting of ELEKTROTIM S.A. on 24 June 2021 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” and the content of documents subjected to voting.

The Company notifies that the Ordinary General Meeting of ELEKTROTIM S.A. on 24 June 2021 did not withdraw from reviewing any of the items on the planned agenda (§ 19, sec. 1, point 7 of the Regulation).

The Company notifies that all draft resolutions have been subjected to voting agenda (§ 19, sec. 1, point 8 of the Regulation).

The Company notifies that during the general meeting no objections have been raised and recorded in the minutes (§ 19, sec. 1, point 9 of the Regulation).

### Appendices:

- Resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on 24.06.2021
- Policy of Remuneration for the Members of the Management Board of ELEKTROTIM S.A. after amendments made by OGM on 24.06.2021