

COMMISSION FOR FINANCIAL SUPERVISION

Current Report no **24/2021**

Date drawn up: 2021-09-13

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject **Change of the date of publication of the periodic report for the first half of the year 2021**

Legal basis Art. 56, sec. 1, point 2 of the Act on Public Offering - current and periodic information

Report content:

Management Board of ELEKTROTIM S.A. notifies about the change of the date of publication of the consolidated extended report of ELEKTROTIM S.A. and 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 No. 1/2021 of 12.01.2021, the declared day of publication of the consolidated extended report for the first half of the year 2021 was the day of 16 September 2021.

The new date of publication of the above mentioned report has been determined for 30 September 2021.