

FINANCIAL SUPERVISION AUTHORITY

Current report No. 8/2022

Date: May 27, 2022

Short name of the issuer: ELEKTROTIM S.A.

Topic **Notification of a change in the share in the total number of votes
at ELEKTROTIM S.A.**

Legal basis: Art. 70 point 1 of the Act on Public Offering - purchase or sale of a significant block of shares.

Report content:

ELEKTROTIM S.A. company with its registered office in Wrocław (the Company) informs that on 27/05/2022, were notified by Mr. Krzysztof Folta and Mrs. Ewa Folta about the disposal of the Company's shares by Mrs. Ewa Folta, as a result of which there was a change in the share held by spouses - Ewa and Krzysztof Folta by at least 2% of the total number of votes at the General Meeting of ELEKTROTIM S.A. (notification) in relation to the notification published by the Company on July 13, 2021.

According to the received notification, the reduction of the share in the total number of votes in ELEKTROTIM S.A. took place as a result of the sale by Mrs. Ewa Folta of 2,395 shares of ELEKTROTIM S.A. on May 24, 2022 (transaction).

According to the received notification, before the conclusion of the above-mentioned transaction, Mrs. Ewa Folta owned 219,895 shares of ELEKTROTIM S.A. which constituted a 2.2% share in the share capital of ELEKTROTIM S.A. and entitled to 219,895 votes at the General Meeting of the Company, which constituted 2.2% of the total number of votes at the General Meeting of the Company.

According to the received notification, after the conclusion of the transaction referred to above, Mrs. Ewa Folta holds 217,500 shares of ELEKTROTIM S.A. which constitutes a share of 2.18% in the share capital of ELEKTROTIM S.A. and entitles to 217,500 votes at the General Meeting of the Company, which constitutes a share of 2.18% in the total number of votes at the General Meeting of the Company.

According to the received notification, as at the date of the statement, Mr. Krzysztof Folta holds 1,504,364 shares/votes at the General Meeting of the Company, which constitutes a share of 15.07% in the total number of shares/votes at the General Meeting of the Company.

According to the received notification, before the conclusion of the above-mentioned transaction, the spouses - Ewa and Krzysztof Folta jointly held 1,724,259 shares of ELEKTROTIM S.A., which constituted a share of 17.27% in the share capital of ELEKTROTIM S.A. and entitled to 1,724,259 votes at the General Meeting of the Company, which constituted a share of 17.27% in the total number of votes at the General Meeting of the Company.

According to the statement published by ELEKTROTIM S.A. on July 13, 2021 as at July 12, 2021, Ewa and Krzysztof Folta held a total of 1,989,584 shares of ELEKTROTIM S.A., which constituted a 19.93% share in the share capital of ELEKTROTIM S.A. and entitled to 1,989,584 votes at the General Meeting of the Company, which constituted a share of 19.93% in the total number of votes at the General Meeting of the Company.

According to the notification, after the conclusion of the transaction referred to above, at the time of preparing this statement, Ewa and Krzysztof Folta jointly hold 1,721,864 shares of ELEKTROTIM S.A., which constitutes a share of 17.25% in the share capital of ELEKTROTIM S.A. and entitles to 1,721,864 votes at the General Meeting of the Company, which constitutes 17.25% of the total number of votes at the General Meeting of the Company.

Total number of shares in ELEKTROTIM S.A. and the number of votes at the General Meeting of the Company is 9,983,009.

According to the notification, there are no subsidiaries of spouses - Ewa and Krzysztof Folta, who hold ELEKTROTIM S.A. shares. nor the persons referred to in art. 87 sec. 1 point 3 letter c) the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.