

FINANCIAL SUPERVISION COMMISSION

Current report no. 25/2025

Preparation date: 2025-05-16

Issuer's abbreviated name ELEKTROTIM S.A.

Subject: **The content of the resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on May 16, 2025, information on any withdrawal from considering any of the items on the planned agenda, and information on objections submitted to the minutes during the meeting**

Legal basis Article 56(1)(2) of the Act on Public Offering – current and periodic information

Report content:

ELEKTROTIM S.A., with its registered office in Wrocław (hereinafter referred to as the "Company"), acting pursuant to § 19(1)(6) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and the conditions for recognizing information required by the laws of a non-member state as equivalent (hereinafter referred to as the "Regulation"), hereby discloses to the public the content of the resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. held on 16 May 2025 (hereinafter referred to as the "OGM"), together with the number of shares from which valid votes were cast, the percentage share of those shares in the share capital, and the total number of valid votes, including the number of votes cast "for", "against", and "abstained".

The Company informs that the Ordinary General Meeting did not withdraw from considering any of the items on the planned agenda (§ 19(1)(7) of the Regulation).

The Company further informs that all draft resolutions were submitted for voting (§ 19(1)(8) of the Regulation).

The Company also informs that no objections were submitted to the minutes during the General Meeting (§ 19(1)(9) of the Regulation).

Attachments:

Resolutions Adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on 16 May 2025