

FINANCIAL SUPERVISION COMMISSION

Current report no. 40/2025

Preparation date: 2025-11-25

Issuer's abbreviated name ELEKTROTIM S.A.

Subject Notification of a change in the shareholding of the Company

Legal basis Art. 70 point 1 section 1 of the Act on Public Offering—acquisition or disposal of a significant block of shares

Report content:

ELEKTROTIM S.A., with its registered office in Wrocław (the "Company"), acting pursuant to Art. 70 point 1 of the Act of 29 July 2005 on Public Offering and the Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies (consolidated text: Journal of Laws of 2025, item 592) ("Act on Public Offering"), hereby informs that on 25 November 2025 it received from Mr. Krzysztof Folta a notification of a change in the shareholding of the Company, submitted pursuant to Art. 69 et seq. of the Act on Public Offering.

The disposal of shares occurred as a result of a donation made by Mr. Krzysztof Folta to the Folta Family Foundation, with its registered office in Wrocław, settled on 25 November 2025.

The received notification constitutes an appendix to this current report.

Attachments

Notification pursuant to Art. 69 of the Act on Public Offering_KFolta.pdf