

## FINANCIAL SUPERVISION COMMISSION

**Current report no.** 44/2025

Preparation date: 2025-12-09

Issuer's abbreviated name ELEKTROTIM S.A.

**Subject** **Notice of a transaction conducted pursuant to Article 19 of the MAR by a person discharging managerial responsibilities**

**Legal basis** Article 19(3) of the MAR—notification of transactions carried out by persons discharging managerial responsibilities

### Report content:

ELEKTROTIM S.A., with its registered office in Wrocław (hereinafter: the "Company"), hereby discloses to the public that on 8 December 2025 Mr. Jan Walulik, Chairman of the Supervisory Board of ELEKTROTIM S.A., notified the Company of the disposal of shares in ELEKTROTIM S.A. (by way of donation).

Attached to this report, the Company provides the notification received from Mr. Jan Walulik.

### Attachments:

Notification pursuant to Article 19 of the MAR from Jan Walulik, a person discharging managerial responsibilities within the Company