

FINANCIAL SUPERVISION COMMISSION

Current report no. **1/2026**

Preparation date: 2026-01-08

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Cancellation of the Extraordinary General Meeting of ELEKTROTIM S.A.
dated 13 January 2026**

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: the Company), with reference to current report No. 47/2025 dated 15 December 2025, in which it convened the Extraordinary General Meeting of the Company for 13 January 2026, hereby informs about the cancellation of this Meeting. The reason for the cancellation is organizational grounds.

The Management Board of the Company will convene the Extraordinary General Meeting of the Company with the same agenda on a new date, which the Company will announce in a separate current report and on its website.