

FINANCIAL SUPERVISION COMMISSION

Current report no. 11/2026

Preparation date: 2026-02-26

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **List of shareholders holding more than 5% of votes at the Extraordinary General Meeting of ELEKTROTIM S.A. on 26 February 2026**

Legal basis Article 70(3) of the Act on Public Offering - list of shareholders Holding at least 5% of the voting rights at the General Meeting

Report content:

ELEKTROTIM S.A., with its registered office in Wrocław (hereinafter: the "Company"), acting pursuant to Article 70(3) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, hereby makes publicly available the list of shareholders holding at least 5% of the voting rights at the Extraordinary General Meeting of ELEKTROTIM S.A., which was held on 26 February 2026 (hereinafter: the "EGM"):

1. Fundacja Rodzinna VESPER: 1,339,534 shares/votes (24.65% of votes at the EGM; 13.42% of total voting rights);
2. Fundacja Rodzinna Rodziny Foltów: 1,040,000 shares/votes (19.14% of votes at the EGM; 10.42% of total voting rights);
3. FUTURO Fundacja Rodzinna: 600,000 shares/votes (11.04% of votes at the EGM; 6.01% of total voting rights);
4. Nationale-Nederlanden Open Pension Fund: 584,000 shares/votes (10.75% of votes at the EGM; 5.85% of total voting rights);
5. ALLIANZ Polska Open Pension Fund: 509,236 shares/votes (9.37% of votes at the EGM; 5.10% of total voting rights);
6. FILS Fundacja Rodzinna: 410,000 shares/votes (7.55% of votes at the EGM; 4.11% of total voting rights).

According to the attendance list, shareholders holding 5,433,129 shares, entitling them to 5,433,129 votes, participated in the Extraordinary General Meeting of ELEKTROTIM S.A. on 26 February 2026, representing 54.42% of the Company's share capital of PLN 9,983,009.00. Each share of ELEKTROTIM S.A. entitles its holder to one vote at the General Meeting.