

FINANCIAL SUPERVISION COMMISSION

Current report no. **3/2026**

Preparation date: **2026-01-12**

Issuer's abbreviated name **ELEKTROTIM S.A.**

Subject **Convening of the Extraordinary General Meeting of ELEKTROTIM S.A. on 26 February 2026**

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

Report content:

The Management Board of ELEKTROTIM S.A., with its registered office in Wrocław at Stargardzka 8, entered in the Register of Entrepreneurs of the National Court Register under KRS number 0000035081 by the District Court for Wrocław-Fabryczna, 6th Commercial Division of the National Court Register (hereinafter: the "Company"), acting pursuant to Article 399 § 1 and Article 402¹ § 1 and 2 of the Commercial Companies Code (hereinafter: the "CCC"), in conjunction with Article 398 of the CCC and § 23 section 4 letter a) of the Articles of Association of ELEKTROTIM S.A., hereby convenes the Extraordinary General Meeting of ELEKTROTIM S.A. to be held on 26 February 2026 at 10:00 a.m. at the Company's registered office at Stargardzka 8 in Wrocław.

Proposed agenda:

1. Opening of the Extraordinary General Meeting of ELEKTROTIM S.A.
2. Election of the Chairperson of the Extraordinary General Meeting of ELEKTROTIM S.A.
3. Confirmation that the Extraordinary General Meeting of ELEKTROTIM S.A. has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda.
5. Adoption of a resolution on the amendment of the Remuneration Policy of the Members of the Management Board and the Supervisory Board of ELEKTROTIM S.A.
6. Adoption of a resolution on the approval of the Incentive Program.
7. Presentation of the opinion of the Management Board of ELEKTROTIM S.A. justifying the authorization of the Management Board to fully deprive the existing shareholders of the pre-emptive right in respect of Series E ordinary bearer shares issued under the authorized share capital, and concerning the proposed issue price.
8. Adoption of a resolution on authorizing the Management Board of ELEKTROTIM S.A. to increase the Company's share capital under the authorized share capital, with full exclusion of the pre-emptive right of the existing shareholders, and on the amendment of the Company's Articles of Association.
9. Adoption of a resolution on establishing the consolidated text of the Company's Articles of Association.
10. Closing of the General Meeting.

Attached to this report, the Management Board of the Company, acting in accordance with § 20 section 1 points 1) and 2) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information disclosed by issuers of securities and on the conditions for recognizing as equivalent information required under the laws of a non-Member State (Journal of Laws of 2025, item 755), hereby provides:

1. the notice of the General Meeting of the Company prepared in accordance with Article 402² of the Commercial Companies Code
2. draft resolutions
3. a proxy form and a form for exercising voting rights by proxy,
4. documents to be considered by the General Meeting of the Company on 26 February 2026.

The Management Board of ELEKTROTIM S.A. declares that the Supervisory Board has reviewed and issued a positive opinion on the matters to be the subject of resolutions of the Extraordinary General Meeting of ELEKTROTIM S.A.

The Company will make all information concerning the Extraordinary General Meeting available on the Company's website at: www.elektrotim.pl, under the "Investor Relations" -> "General Meeting of Shareholders" section.

As at the date of the notice convening the General Meeting of ELEKTROTIM S.A., the Company has issued 9,983,009 shares, which entitle their holders to 9,983,009 votes.

Attachments:

Notice of the Extraordinary General Meeting of ELEKTROTIM S.A. convened for 26 February 2026

Draft resolutions of the Extraordinary General Meeting of ELEKTROTIM S.A. to be held on 26 February 2026

Opinion of the Management Board of ELEKTROTIM S.A. on the exclusion of pre-emptive rights

Draft amendment to the Remuneration Policy of the Members of the Management Board and the Supervisory Board of ELEKTROTIM S.A.

Draft amendment to the Articles of Association of ELEKTROTIM S.A. - authorized share capital

Proxy form and voting instruction form for voting by proxy

GDPR information clause - General Meeting of Shareholders of ELEKTROTIM S.A..