

FINANCIAL SUPERVISION COMMISSION

Current report no. 4/2026

Preparation date: 2026-01-16

Issuer's abbreviated name ELEKTROTIM S.A.

Subject Deadlines for periodic reports in 2026

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

Report content:

ELEKTROTIM S.A. (hereinafter: the Company; the Issuer), acting pursuant to § 84(1) 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 by the laws of a non-Member State (Journal of Laws of 2025, item 755) (hereinafter: the Regulation), hereby announces the dates for the publication of consolidated periodic reports in 2026:

1. Consolidated extended quarterly reports:

- a) for Q1 2026 - **26 May 2026**
- b) for Q3 2026 - **24 November 2026**

2. Consolidated extended semi-annual report for the first half of 2026: **15 September 2026**

3. Annual reports:

- a) Standalone annual report for the year 2025: **14 April 2026**
- b) Consolidated annual report for the year 2025: **14 April 2026**

Pursuant to § 63 of the Regulation, the Management Board of the Company declares that, as the parent entity, it will not publish separate standalone quarterly reports for Q1 and Q3 2026, nor a separate standalone semi-annual report for the first half of 2026, as the consolidated quarterly reports will include the Issuer's quarterly financial information, and the consolidated semi-annual report will include the Issuer's condensed interim financial statements together with the auditor's review report.

All periodic reports will be made available on the Company's website (www.elektrotim.pl) in the 'Investor Relations' section.