

FINANCIAL SUPERVISION COMMISSION

Current report no. 47/2025

Preparation date: 2025-12-15

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Convening of the Extraordinary General Meeting of ELEKTROTIM S.A. scheduled for 13 January 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 8 Stargardzka Street, 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 connection with Article 398 CCC and § 23(4)(a) of the Articles of Association of ELEKTROTIM S.A., hereby convenes an Extraordinary General Meeting of ELEKTROTIM S.A. on 13 January 2026 at 10:00 a.m. at the Company's registered office at 8 Stargardzka Street, Wrocław.

Proposed agenda:

1. Opening of the Extraordinary General Meeting of ELEKTROTIM S.A.
2. Election of the Chairman of the Extraordinary General Meeting of ELEKTROTIM S.A.
3. Confirmation of the proper convening of the General Meeting of ELEKTROTIM S.A. and its capacity to adopt resolutions.
4. Adoption of the agenda.
5. Adoption of a resolution on the amendment of the Remuneration Policy for 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 exclude, in full, the pre-emptive rights of existing shareholders with respect to Series E ordinary bearer shares issued under the authorized capital and regarding the proposed issue price.
8. Adoption of a resolution authorizing the Management Board of ELEKTROTIM S.A. to increase the Company's share capital under the authorized capital, excluding in full the pre-emptive rights of existing shareholders, and on the amendment of the Company's Articles of Association.
9. Adoption of a resolution on the consolidation of the Articles of Association of the Company into a single text.
10. Closing of the General Meeting.

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

1. Notice of the Company's General Meeting made in accordance with Article 402² of the Commercial Companies Code,
2. Draft resolutions,
3. Template of a power of attorney and a form for exercising voting rights by a proxy,
4. Documents to be considered by the Company's General Meeting on 13 January 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 submitted for resolution at the Extraordinary General Meeting of ELEKTROTIM S.A., which will be held on 13 January 2026.

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" section, "General Meeting of Shareholders" tab.

As of the date of the announcement of the convening of the General Meeting of ELEKTROTIM S.A., the Company has issued 9,983,009 shares, entitling to 9,983,009 votes.

Attachments:

Notice of the Extraordinary General Meeting of ELEKTROTIM S.A. scheduled for 13 January 2026

Draft resolutions of the Extraordinary General Meeting of ELEKTROTIM S.A. for 13 January 2026

Management Board's opinion of ELEKTROTIM S.A. – exclusion of pre-emptive rights at the Extraordinary General Meeting on 13 January 2026

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

Draft amendment of the Articles of Association of ELEKTROTIM S.A.

Template of a power of attorney and form for exercising voting rights by a proxy

GDPR information clause for the Extraordinary General Meeting of ELEKTROTIM S.A.