

FINANCIAL SUPERVISION COMMISSION

Current report no. **5/2026**

Preparation date: 2026-02-05

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Acquisition of ELEKTROTIM S.A. shares by a person closely associated with a person performing managerial duties**

Legal basis Article 19(3) of the MAR Regulation - notification of transactions conducted by persons discharging managerial responsibilities

Report content:

ELEKTROTIM S.A., with its registered office in Wrocław (hereinafter: the “Company”), hereby announces to the public that on 5 February 2026 it was notified by the VESPER Family Foundation—a person closely associated with a person discharging managerial responsibilities in the Company, i.e. Ms Dorota Wieczorkowska, who holds the position of Member of the Supervisory Board of the Company—of the acquisition of ELEKTROTIM S.A. shares.

Attached to this report, the Company includes the notification received from the VESPER Family Foundation.

Attachments

Notification pursuant to Article 19(1) of the MAR Regulation