

## FINANCIAL SUPERVISION COMMISSION

**Current report no.** 10/2026

Preparation date: 2026-02-26

Issuer's abbreviated name ELEKTROTIM S.A.

**Subject** **Content of the draft resolution submitted for voting, which was not adopted by 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:

ELEKTROTIM S.A., with its registered office in Wrocław, acting pursuant to § 20(1)(8) 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 as equivalent the information required under the laws of a non-member state, hereby makes publicly available the content of the draft resolution submitted for voting, which was not adopted by the Extraordinary General Meeting of ELEKTROTIM S.A. on 26 February 2026.

### Attachments

Content of the draft resolution submitted for voting, which was not adopted