

## FINANCIAL SUPERVISION COMMISSION

**Current report no.** 9/2026

Preparation date: 2026-02-26

Issuer's abbreviated name ELEKTROTIM S.A.

**Subject** **Content of the resolutions adopted by the Extraordinary General Meeting of ELEKTROTIM S.A. on February 26, 2026, information on the withdrawal from consideration of any of the items on the planned agenda, information on objections submitted to the minutes during the proceedings of the meeting**

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 (hereinafter: the "Company"), acting pursuant to § 20(1)(6) of the Regulation of the Minister of Finance of June 6, 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 (hereinafter: the "Regulation"), hereby publishes the content of the resolutions adopted by the Extraordinary General Meeting of ELEKTROTIM S.A. on February 26, 2026 (hereinafter: the "EGM"), together with the number of shares from which valid votes were cast and the percentage share of such shares in the share capital, the total number of valid votes, including the numbers of votes "for," "against," and "abstaining," as well as the content of the document subject to the vote.

The Company informs that resolutions from 1/NWZA/2026 to 5/NWZA/2026 (§ 20(1)(6) of the Regulation) were submitted to the vote. Draft resolution number 6/NWZA/2026 was not submitted to the vote, as further described in this report.

One resolution (draft resolution number 5/NWZA/2026) was not adopted, about which the Company will provide a separate report (§ 20(1)(8) of the Regulation).

Pursuant to § 20(1)(7) of the Regulation, the Company informs that the EGM decided to refrain from considering item 9 of the planned agenda, i.e., the item "Adoption of a resolution on the establishment of a uniform text of the Company's Articles of Association." Consequently, draft resolution number 6/NWZA/2026 was not submitted to the vote. The decision to refrain from considering item 9 of the agenda was made due to the EGM's failure to adopt resolution number 5/NWZA/2026 concerning the authorization of the Management Board to deprive the existing shareholders, in full, of the pre-emptive rights in respect of the series E ordinary bearer shares issued under the target capital, and concerning the amendment of the Company's Articles of Association.

The Company informs that no objections were raised to the minutes during the General Meeting (§ 20(1)(9) of the Regulation).

Attachments

Resolutions adopted by the EGM of ELEKTROTIM S.A. on 26 February 2026  
Remuneration Policy for Members of the Management Board and the Supervisory Board of ELEKTROTIM S.A.