

Page 1 of 1

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 14/2026

Date of preparation: 2026-04-21

Abbreviated name of the issuer: ELEKTROTIM S.A.

Subject: Acquisition of ELEKTROTIM S.A. shares by a person closely associated with a person discharging managerial responsibilities

Legal basis: Article 19(3) of the MAR Regulation – information on transactions carried out by persons discharging managerial responsibilities

Report content:

ELEKTROTIM S.A., with its registered office in Wrocław (hereinafter: the “Company”), hereby discloses that on 20 April 2026 it was notified by the VESPER Family Foundation - a person closely associated with a person discharging managerial responsibilities in the Company, namely Dorota Wieczorkowska, who serves as a Member of the Supervisory Board - of the acquisition of ELEKTROTIM S.A. shares.

The Company attaches to this report the notifications received from the VESPER Family Foundation.

Attachments:

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