

**POLISH FINANCIAL SUPERVISION AUTHORITY (KNF)**

**Current Report No. 15/2026**

**Date of preparation:** 2026-04-21

**Issuer's abbreviated name:** ELEKTROTIM S.A.

**Subject:** **Convening of the Annual General Meeting of ELEKTROTIM S.A. to be held on May 20, 2026**

**Legal basis:** Article 56 paragraph 1., point 2. of the Act on Public Offering – current and periodic information

Content of the report:

The Management Board of ELEKTROTIM S.A., with its registered office in Wrocław at ul. Stargardzka 8, entered into 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 402(1) §1 and §2 of the Commercial Companies Code, in conjunction with Article 395 of the Commercial Companies Code and §23(2) and §24 of the Articles of Association of ELEKTROTIM S.A., hereby convenes the Annual General Meeting of ELEKTROTIM S.A. for May 20, 2026, at 10:00 a.m., at the Company's registered office at ul. Stargardzka 8 in Wrocław.

**Proposed agenda:**

1. Opening of the Annual General Meeting of ELEKTROTIM S.A.
2. Election of the Chairperson of the Annual General Meeting
3. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions
4. Adoption of the agenda
5. Consideration of the Management Board's report on the activities of ELEKTROTIM S.A. and the ELEKTROTIM Group for 2025
6. Consideration of the Company's financial statements for 2025

7. Consideration of the consolidated financial statements of the ELEKTROTIM Group for 2025
8. Consideration of the Supervisory Board's report on its activities in 2025
9. Adoption of a resolution approving the Management Board's report on the activities of ELEKTROTIM S.A. and the ELEKTROTIM Group for 2025
10. Adoption of a resolution approving the Company's financial statements for 2025
11. Adoption of a resolution approving the consolidated financial statements of the ELEKTROTIM Group for 2025
12. Adoption of a resolution approving the Supervisory Board's report for 2025
13. Adoption of a resolution on the distribution of profit for 2025 and payment of dividends
14. Adoption of a resolution granting discharge to the President of the Management Board, Mr. Maciej Posadzy, for the performance of his duties in 2025
15. Adoption of a resolution granting discharge to Management Board Member Mr. Dariusz Kozikowski for the performance of his duties in 2025
16. Adoption of a resolution granting discharge to Management Board Member Mr. Krzysztof Wójcikowski for the performance of his duties in 2025
17. Adoption of a resolution granting discharge to Management Board Member Mr. Marek Piotrowski for the performance of his duties from January 1, 2025 to May 16, 2025
18. Adoption of a resolution granting discharge to the Chairman of the Supervisory Board, Mr. Jan Walulik, for the performance of his duties in 2025
19. Adoption of a resolution granting discharge to Supervisory Board Member Mr. Krzysztof Kaczmarczyk for the performance of his duties in 2025
20. Adoption of a resolution granting discharge to Supervisory Board Member Mr. Marek Gabryjelski for the performance of his duties in 2025
21. Adoption of a resolution granting discharge to Supervisory Board Member Mr. Lesław Kula for the performance of his duties from January 1, 2025 to May 16, 2025
22. Adoption of a resolution granting discharge to Supervisory Board Member Mr. Jan Siniarski for the performance of his duties in 2025
23. Adoption of a resolution granting discharge to Supervisory Board Member Ms. Dorota Wieczorkowska for the period from May 17, 2025 to December 31, 2025

24. Adoption of a resolution determining the term of office of the newly appointed Chairman of the Supervisory Board
25. Adoption of a resolution appointing the Chairman of the Supervisory Board
26. Adoption of a resolution on the opinion regarding the “Remuneration Report of the Members of the Management Board and Supervisory Board of ELEKTROTIM S.A. for 2025”
27. Presentation of the Management Board’s opinion justifying the authorization to exclude the pre-emptive rights of existing shareholders in full with respect to Series E ordinary bearer shares issued under the authorized capital, and regarding the proposed issue price
28. Adoption of a resolution authorizing the Management Board to increase the Company’s share capital within the limits of the authorized capital, with full exclusion of pre-emptive rights of existing shareholders, and to amend §8 of the Articles of Association
29. Adoption of a resolution amending §7 of the Articles of Association
30. Adoption of a resolution amending §14 of the Articles of Association
31. Adoption of a resolution amending §19 of the Articles of Association
32. Adoption of a resolution adopting a consolidated text of the Articles of Association
33. Closing of the Annual General Meeting

**Further information:**

Attached to this report, the Management Board, acting pursuant to §20(1)(1) and (2) of the Regulation of the Minister of Finance of June 6, 2025 on current and periodic information provided by issuers of securities, provides:

1. Notice of the General Meeting in accordance with Article 402(2) of the Commercial Companies Code
2. Draft resolutions
3. Power of attorney template and voting form for a proxy

4. Documents to be considered by the General Meeting on May 20, 2026, including the draft consolidated text of the Articles of Association with a list of new or amended provisions

The Management Board of ELEKTROTIM S.A. declares that the Supervisory Board has reviewed and issued a positive opinion on the matters to be subject to resolutions of the Annual General Meeting, except for resolutions regarding granting discharge to members of the Supervisory Board.

The Company will make all information regarding the Annual General Meeting available on its website: [www.elektrotim.pl](http://www.elektrotim.pl) in the Investor Relations section, General Meeting or Shareholders tab.

As of the date of convening the General Meeting, the Company has issued **9,983,009 shares**, representing **9,983,009 votes**.

**Attachments:**

Notice of convening the Annual General Meeting (May 20, 2026)

Draft resolutions

Management Board opinion on exclusion of pre-emptive rights

Draft consolidated text of the Articles of Association

Power of attorney template and voting form

Documents for the AGM (ZIP folder)

GDPR information clause for the AGM