

FINANCIAL SUPERVISION COMMISSION

Current report no. 13/2026

Preparation date: 2026-04-14

Issuer's abbreviated name ELEKTROTIM S.A.

Subject Recommendation for the distribution of ELEKTROTIM S.A.'s profit for 2025

Legal basis Article 17(1) of the MAR Regulation - inside information

Report content:

ELEKTROTIM S.A., with its registered office in Wrocław (hereinafter: the Company), hereby informs that on April 13, 2026, the Company's Supervisory Board, acting pursuant to Article 382 § 3 of the Commercial Companies Code, positively assessed the Management Board's proposal regarding the distribution of net profit for the year 2025.

The Management Board of the Company **recommends that the profit for 2025**, amounting to **PLN 28,763,112.22** (in words: twenty-eight million seven hundred sixty-three thousand one hundred twelve zlotys and 22/100), be distributed as follows: **part of the profit**, i.e. the amount of **PLN 19,966,018.00** (in words: nineteen million nine hundred sixty-six thousand eighteen zlotys), be allocated for **dividend payment**, i.e. PLN 2.00 (in words: two zlotys and 00/100) per one share of ELEKTROTIM S.A., and **the remaining amount of PLN 8,797,094.22** (in words: eight million seven hundred ninety-seven thousand ninety-four zlotys and 22/100) be allocated to **increase the reserve capital**.

The submitted proposal is consistent with the adopted "*Dividend Policy of ELEKTROTIM S.A. for the years 2026-2030.*"

The proposed dividend amount constitutes 69% of the Company's standalone net profit for the financial year 2025 and, as such, falls within the range of 50%-75% stipulated in the Company's Dividend Policy.

The proposal will be submitted to the Annual General Meeting of the Company, which will make the final decision on the distribution of profit.