

## FINANCIAL SUPERVISION COMMISSION

**Current report no.** 20/2026

Preparation date: 2026-05-20

Issuer's abbreviated name ELEKTROTIM S.A.

**Subject** **Resolutions adopted by the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 20 May 2026; information regarding any withdrawal from consideration of any items on the planned agenda; information on objections entered into the minutes during the meeting of the General Meeting**

Legal basis Article 56 section 1 point 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 dated 6 June 2025 on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required under the laws of a non-member state (hereinafter: the "Regulation"), hereby discloses to the public the content of the resolutions adopted by the Ordinary General Meeting of ELEKTROTIM S.A. on 20 May 2026 (hereinafter: the "OGM"), together with the number of shares from which valid votes were cast and the percentage share of those shares in the share capital, the total number of valid votes, including the number of votes cast "for", "against" and "abstained", as well as the content of the document which was subject to voting.

ELEKTROTIM S.A. informs that the OGM did not withdraw from consideration of any items included in the planned agenda (§ 20(1)(7) of the Regulation).

The Company informs that all draft resolutions were submitted to voting (§ 20(1)(8) of the Regulation).

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 Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 20 May 2026  
Consolidated text of the Articles of Association of ELEKTROTIM S.A. following the Ordinary General Meeting held on 20 May 2026, for the purpose of registering the amendments with the court