

FINANCIAL SUPERVISION COMMISSION

Current report no. **22/2026**

Preparation date: 2026-05-20

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Dividend for the Shareholders of ELEKTROTIM S.A.**

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(2) 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, hereby informs that the Ordinary General Meeting of ELEKTROTIM S.A., held on 20 May 2026, allocated an amount of PLN 19,966,018.00 (in words: nineteen million nine hundred sixty-six thousand eighteen zloty) for the payment of a dividend to shareholders, i.e. PLN 2.00 gross (in words: two zloty) per share of ELEKTROTIM S.A.

The Ordinary General Meeting resolved that the shareholders entitled to receive the dividend are those who will hold shares in ELEKTROTIM S.A. on 19 June 2026 (dividend record date). The dividend will be paid to shareholders on 24 July 2026 (dividend payment date).

The total number of shares covered by the dividend amounts to 9,983,009 shares.