

FINANCIAL SUPERVISION COMMISSION

Current report no. 23/2026

Preparation date: 2026-05-20

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **List of shareholders holding more than 5% of votes at the Ordinary General Meeting of ELEKTROTIM S.A. held on 20 May 2026**

Legal basis Article 70(3) of the Act on Public Offering – list of shareholders holding at least 5% of the number of votes at the General Meeting of ELEKTROTIM S.A.

Report content:

ELEKTROTIM S.A., with its registered office in Wrocław (hereinafter: the "Company"), acting pursuant to Article 70(3) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, hereby publishes the list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of ELEKTROTIM S.A. held on 20 May 2026 (hereinafter: the "OGM"):

1. Vesper Family Foundation: 1,379,683 shares/votes (24.47% of votes at the OGM; 13.82% of the total number of votes);
2. Folta Family Foundation: 1,100,000 shares/votes (19.51% of votes at the OGM; 11.02% of the total number of votes);
3. FUTURO Family Foundation: 600,000 shares/votes (10.64% of votes at the OGM; 6.01% of the total number of votes);
4. Nationale-Nederlanden Open-End Pension Fund: 584,000 shares/votes (10.36% of votes at the OGM; 5.85% of the total number of votes);
5. ALLIANZ Polska Open-End Pension Fund: 509,236 shares/votes (9.03% of votes at the OGM; 5.10% of the total number of votes);
6. FILS Family Foundation: 410,000 shares/votes (7.27% of votes at the OGM; 4.11% of the total number of votes).

According to the attendance list at the Ordinary General Meeting of ELEKTROTIM S.A. held on 20 May 2026, shareholders holding 5,637,188 shares took part in the meeting, conferring the right to 5,637,188 votes, which represented 56.47% of the share capital of ELEKTROTIM S.A., amounting to PLN 9,983,009.00. Each share of ELEKTROTIM S.A. entitles its holder to one vote at the General Meeting of Shareholders.