

FINANCIAL SUPERVISION COMMISSION

Current report no. 25/2026

Preparation date: 2026-05-28

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Information on a transaction conducted under Article 19 of MAR by a person discharging managerial responsibilities**

Legal basis Article 19(3) of the MAR Regulation – information on transactions conducted by persons discharging managerial responsibilities

Report content:

ELEKTROTIM S.A. hereby informs the public that on 28 May 2026, Mr. Jan Konrad Walulik, Chairman of the Supervisory Board of ELEKTROTIM S.A., notified the Company of the disposal of shares in ELEKTROTIM S.A. (donation).

Attached to this report, the Company publishes the notification received from Mr. Jan Konrad Walulik.

Attachments:

Notification under Article 19 of the MAR from Jan Konrad Walulik, a person discharging managerial responsibilities in the Company