

FINANCIAL SUPERVISION COMMISSION

Current report no. 26/2026

Preparation date: 2026-05-28

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Information on a transaction conducted under Article 19 of the MAR by a person closely associated with 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 it received a notification from Fils Family Foundation, with its registered office in Warsaw, as a person closely associated with a person discharging managerial responsibilities in the Company, namely Mr. Jan Konrad Walulik, Chairman of the Supervisory Board of ELEKTROTIM S.A., regarding the acquisition of shares in ELEKTROTIM S.A. by Fils Family Foundation (donation).

Attached to this report, the Company publishes the notification received from Fils Family Foundation, with its registered office in Warsaw.

Attachments

Notification under Article 19 of the MAR from Fils Family Foundation, a person closely associated with a person discharging managerial responsibilities in the Company