

## FINANCIAL SUPERVISION COMMISSION

**Current report no.**                    **28/2026**

Preparation date:                    2026-06-12

Issuer's abbreviated name        ELEKTROTIM S.A.

**Subject**                                **Registration of the Amendment to the Articles of Association of ELEKTROTIM S.A.**

Legal basis                            Article 56(1)(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 § 5(1) and § 6 of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information disclosed by issuers of securities and on the conditions for recognizing information required by the laws of a non-member state as equivalent, hereby announces that on 12 June 2026 it received a ruling of the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, on the registration in the National Court Register - Register of Entrepreneurs of amendments to the following paragraphs of the Company's Articles of Association: § 7(2), § 8, § 14(3) and (5)(a), and § 19(2) and (10).

Resolutions No. 21/AGM/2026 to No. 24/AGM/2026 of the Annual General Meeting of ELEKTROTIM S.A. dated 20 May 2026.

The date on which the amendment to the Articles of Association was registered by the Court is 12 June 2026.

Attached to this report, the Company is providing the current consolidated text of the Articles of Association of ELEKTROTIM S.A., reflecting the amendments thereto as adopted by Resolution No. 25/AGM/2026 of the Annual General Meeting of ELEKTROTIM S.A. dated 20 May 2026.

### Attachments

Consolidated Text of the Articles of Association of ELEKTROTIM S.A. following the AGM of 20 May 2026