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CENTRAL INFORMATION OFFICE OF THE NATIONAL COURT REGISTER

NATIONAL COURT REGISTER

As of 02.09.2026, 13:39:47

KRS Number: 0000035081

**Information corresponding to a current extract
FROM THE REGISTER OF ENTREPRENEURS**

Date of registration in the National Court Register	13.08.2001
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Last entry — Entry number	142
Date of entry	12.06.2026
Case file reference number	WR.VI NS-REJ.KRS/20207/26/43
Designation of the court	DISTRICT COURT FOR WROCŁAW-FABRYCZNA IN WROCŁAW, 6th COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER

Section 1

Item 1 - Entity Data	
1. Legal form	JOINT-STOCK COMPANY
2. REGON / NIP number	REGON: 931931108, NIP: 8942460042
3. Business name under which the company operates	ELEKTROTIM SPÓŁKA AKCYJNA
4. Data on prior registration	RHB 8217, DISTRICT COURT FOR WROCŁAW-FABRYCZNA, 6th COMMERCIAL REGISTRY DIVISION
5. Does the entrepreneur conduct business activity with other entities under a civil-law partnership agreement?	NO
6. Does the entity hold public-benefit organization status?	NO

Item 2 - Registered Office and Address of the Entity	
1. Registered office	Country POLAND, voivodeship DOLNOŚLĄSKIE (Lower Silesian Voivodeship), district City of WROCŁAW, municipality City of WROCŁAW, locality WROCŁAW
2. Address	Stargardzka Street, No. 8, unit ---, locality WROCŁAW, postal code 54-156, post office WROCŁAW, country POLAND

3. E-mail address	SEKRETARIAT@ELEKTROTIM.PL
4. Website address	WWW.ELEKTROTIM.PL
5. Electronic delivery address entered in the Database of Electronic Addresses	AE:PL-94168-47893-SDAWH-26

Item 3 - Branches
No entries

Item 4 - Information on the Statute (Articles of Association)		
1. Information on the preparation or amendment of the Statute (Articles of Association)	1	13.11.1998 - NOTARIAL OFFICE IN WROCŁAW, MARIA GOMUŁKIEWICZ, NOTARY, DEED REP. A NO. 3781/98. AMENDMENT OF THE STATUTE - NOTARIAL DEED REP. A NO. 4661/2001 OF 12.05.2001, EXECUTED BEFORE NOTARY WOJCIECH KAMIŃSKI OF THE NOTARIAL OFFICE IN WROCŁAW - ALL PROVISIONS OF THE PREVIOUS STATUTE AMENDED - CONSOLIDATED TEXT.
	2	NOTARIAL DEED OF 17.05.2003, NOTARIAL OFFICE IN WROCŁAW AT GEPPERTA STREET 2/6, NOTARY KAMILA KOMARZAŃSKA, DEED REP. A NO. 2528/2003, AMENDMENT OF § 9(1).
	3	NOTARIAL DEED OF 14.05.2005, NOTARIAL OFFICE IN WROCŁAW AT PLAC SOLNY, NOTARY KAMILA KOMARZAŃSKA, DEED REP. A NO. 4159/2005, ITEMS 11, 12 AND 13 ADDED TO § 8(1).
	4	NOTARIAL DEED OF 14.05.2005, NOTARIAL OFFICE IN WROCŁAW AT PLAC SOLNY 18/19, NOTARY KAMILA KOMARZAŃSKA, DEED REP. A NO. 4159/2005, AMENDMENT OF § 9(1).
	5	NOTARIAL DEED OF 13.05.2006, NOTARY KAMILA KOMARZAŃSKA OF THE NOTARIAL OFFICE IN WROCŁAW AT PLAC SOLNY 18/19, DEED REP. A NO. 7352/2006, NEW CONSOLIDATED TEXT OF THE STATUTE ADOPTED.
	6	13.05.2006, DEED REP. A NO. 7352/2006, NOTARY KAMILA KOMARZAŃSKA OF THE NOTARIAL OFFICE IN WROCŁAW AT PL. SOLNY NO. 18/19. AMENDMENT OF § 9(1). CONSOLIDATED TEXT OF THE STATUTE ADOPTED - RENUMBERING OF PARAGRAPHS.
	7	NOTARIAL DEED OF 05.10.2006, DEED REP. A NO. 8257/2006, NOTARY ROBERT BRONSZTEJN, NOTARIAL OFFICE OF NOTARIES ROBERT BRONSZTEJN AND BARTOSZ MASTERNAK, CIVIL-LAW PARTNERSHIP, IN WROCŁAW, RYNEK STREET NO. 7. AMENDED: § 8(1). ADDED: § 8A. NEW CONSOLIDATED TEXT OF THE COMPANY'S STATUTE ADOPTED.
	8	NOTARIAL DEED OF 24.11.2006 EXECUTED BY NOTARY ROBERT BRONSZTEJN OF THE NOTARIAL OFFICE OF NOTARIES ROBERT BRONSZTEJN AND BARTOSZ MASTERNAK, CIVIL-LAW PARTNERSHIP, IN WROCŁAW, RYNEK STREET NO. 7, DEED REP. A NO. 9733/2006. AMENDED: § 8(1). NEW CONSOLIDATED TEXT OF THE COMPANY'S STATUTE ADOPTED.
	9	NOTARIAL DEED OF 17.06.2008 EXECUTED BY NOTARY BARTOSZ MASTERNAK OF THE NOTARIAL OFFICE OF NOTARIES ROBERT

		BRONSZTEJN AND BARTOSZ MASTERNAK, CIVIL-LAW PARTNERSHIP, IN WROCŁAW, RYNEK STREET 7, DEED REP. A NO. 4547/2008. AMENDED: § 7(1), § 20, § 21, § 23, § 24(2), § 29(1). NEW CONSOLIDATED TEXT OF THE COMPANY'S STATUTE ADOPTED.
	10	09.02.2009, DEED REP. A NO. 1531/2009, NOTARY ROBERT BRONSZTEJN, NOTARIAL OFFICE OF NOTARIES ROBERT BRONSZTEJN AND BARTOSZ MASTERNAK, CIVIL-LAW PARTNERSHIP, IN WROCŁAW, RYNEK STREET NO. 7. AMENDED: § 8(1) AND § 8A(1).
	11	16.06.2009, NOTARY BARTOSZ MASTERNAK, NOTARIAL OFFICE IN WROCŁAW, RYNEK STREET NO. 7, DEED REP. A NO. 8067/2009. AMENDED § 24(2), § 29.
	12	16.06.2009, NOTARY BARTOSZ MASTERNAK, NOTARIAL OFFICE IN WROCŁAW, DEED REP. A NO. 8067/2009. AMENDED § 8(1) OF THE STATUTE.
	13	11.01.2010, JUNIOR NOTARY IWONA ŁACNA, DEPUTY FOR NOTARY BARTOSZ MASTERNAK, NOTARIAL OFFICE IN WROCŁAW, DEED REP. A NO. 234/2010; AMENDED: § 8(3); § 14; § 16; § 20; § 24(2)(11); § 26; § 31(2); § 35; ADDED: § 6(2); § 27(2); § 28(3); § 35, WITH THE FORMER § 35 RENUMBERED AS § 36. CONSOLIDATED TEXT OF THE STATUTE ESTABLISHED.
	14	08.02.2010, DEED REP. A NO. 1548/2010, JUNIOR NOTARY IWONA ŁACNA, DEPUTY FOR NOTARY ROBERT BRONSZTEJN, NOTARIAL OFFICE IN WROCŁAW; AMENDED: § 8(1) AND § 8A(1) OF THE STATUTE.
	15	25.01.2011, DEED REP. A NO. 1092/2011, JUNIOR NOTARY IWONA ŁACNA, DEPUTY FOR NOTARY BARTOSZ MASTERNAK, NOTARIAL OFFICE IN WROCŁAW. AMENDED: § 8(1), § 8A(1) AND (2).
	16	28.05.2012, JUNIOR NOTARY ANGELIKA SOŁTYS, DEPUTY FOR NOTARY BARTOSZ MASTERNAK, NOTARIAL OFFICE IN WROCŁAW, DEED REP. A NO. 9465/2012; AMENDED: § 17, § 24(2)(3), § 24(2)(13).
	17	12.03.2013, DEED REP. A NO. 4584/2013, NOTARY ROBERT BRONSZTEJN, NOTARIAL OFFICE IN WROCŁAW. AMENDED § 8(1).
	18	23.05.2013, DEED REP. A NO. 10378/2013, NOTARY IWONA ŁACNA, NOTARIAL OFFICE IN WROCŁAW. § 8A REMOVED.
	19	07.06.2016, NOTARY BARTOSZ MASTERNAK OF THE NOTARIAL OFFICE IN WROCŁAW AT RYNEK STREET 7, DEED REP. A NO. 11319/2016 - ALL PREVIOUS PROVISIONS OF §§ 1-36 REPEALED AND REPLACED WITH §§ 1 TO 31; NEW CONSOLIDATED TEXT OF THE COMPANY'S STATUTE ADOPTED.
	20	27.06.2018, NOTARY BARTOSZ MASTERNAK OF THE NOTARIAL OFFICE IN WROCŁAW AT RYNEK STREET NO. 7, DEED REP. A NO. 15121/2018 - AMENDED § 19(8) AND (9); NEW CONSOLIDATED TEXT OF THE COMPANY'S STATUTE ADOPTED.
	21	30.06.2020, NOTARY ROBERT BRONSZTEJN OF THE NOTARIAL OFFICE IN WROCŁAW AT RYNEK STREET NO. 7, DEED REP. A NO. 13308/2020 - AMENDED § 21, § 22(2) BY ADDING ITEMS 23, 24

		AND 25, AND § 25; NEW CONSOLIDATED TEXT OF THE COMPANY'S STATUTE ADOPTED.
	22	08.10.2024, NOTARY IWONA KALINOWSKA OF THE NOTARIAL OFFICE IN WROCŁAW AT RYNEK STREET NO. 7, DEED REP. A NO. 15123/2024; AMENDED § 14, § 15, § 20, § 21, § 22, § 25(3), § 26.
	23	20.05.2026, NOTARY BARTOSZ MASTERNAK OF THE NOTARIAL OFFICE IN WROCŁAW AT RYNEK STREET NO. 7, DEED REP. A NO. 6205/2026; AMENDED § 8, § 7(2), § 14(3) AND (5)(A), § 19(2) AND (10); CONSOLIDATED TEXT OF THE COMPANY'S STATUTE ESTABLISHED.

Item 5	
1. Duration for which the company was established	INDEFINITE
2. Designation of a publication other than the Court and Commercial Gazette (Monitor Sądowy i Gospodarczy) for company announcements	
4. Does the Statute grant personal rights to specific shareholders, or entitlements to participate in the company's income or assets not arising from shares?	NO
5. Do bondholders have the right to participate in profit?	NO

Item 6 - Manner of Formation of the Company
No entries

Item 7 - Data of the Sole Shareholder
No entries

Item 8 - Share Capital	
1. Amount of share capital	9,983,009.00 PLN
2. Amount of authorized (target) capital	300,000.00 PLN
3. Total number of shares of all issues	9983009
4. Nominal value of a share	1.00 PLN
5. Amount of paid-up capital	9,983,009.00 PLN
6. Nominal value of the conditional increase of share capital	

7. Nominal value of the increase of share capital resulting from the conversion of capital bonds into shares	
Sub-item 1 - Information on In-Kind Contributions	
No entries	

Item 9 - Share Issue		
1	1. Name of share series	A
	2. Number of shares in the series	5206333
	3. Type of preference and number of preference shares, or information that the shares are not preferred	
2	1. Name of share series	SERIES B
	2. Number of shares in the series	793667
	3. Type of preference and number of preference shares, or information that the shares are not preferred	SHARES ARE NOT PREFERRED
3	1. Name of share series	SERIES D
	2. Number of shares in the series	3683009
	3. Type of preference and number of preference shares, or information that the shares are not preferred	SHARES ARE NOT PREFERRED
4	1. Name of share series	SERIES C
	2. Number of shares in the series	300000
	3. Type of preference and number of preference shares, or information that the shares are not preferred	SHARES ARE NOT PREFERRED

Item 10 - Note on the Adoption of a Resolution on the Issuance of Convertible Bonds
No entries

Item 11	
1. Is the Management Board or administrative board authorized to issue subscription warrants?	YES

Item 12 - Note on Participation in a Group of Companies
No entries

Item 13 - Note on the Adoption of a Resolution on the Issuance of Capital Bonds
No entries

Section 2

Item 1 - Body Authorized to Represent the Entity		
1. Name of the body authorized to represent the entity		MANAGEMENT BOARD
2. Manner of representation of the entity		TWO MANAGEMENT BOARD MEMBERS ACTING JOINTLY; OR ONE MANAGEMENT BOARD MEMBER TOGETHER WITH A COMMERCIAL PROXY (PROKURENT) ACTING JOINTLY
Sub-item 1 - Data of Persons Comprising the Body		
1	1. Surname / Name or business name	KOZIKOWSKI
	2. Given names	Dariusz Jan
	3. PESEL / REGON number or date of birth	63081304939, — —
	4. KRS number	****
	5. Function in the representing body	MANAGEMENT BOARD MEMBER
	6. Has this person been suspended from performing duties on the Management Board?	NO
	7. Date until which suspended	
2	1. Surname / Name or business name	WÓJCIKOWSKI
	2. Given names	Krzysztof Paweł
	3. PESEL / REGON number or date of birth	80062406918, — —
	4. KRS number	****
	5. Function in the representing body	MANAGEMENT BOARD MEMBER
	6. Has this person been suspended from performing duties on the Management Board?	NO
	7. Date until which suspended	

3	1. Surname / Name or business name	POSADZY
	2. Given names	Maciej
	3. PESEL / REGON number or date of birth	74071509599, — —
	4. KRS number	****
	5. Function in the representing body	PRESIDENT OF THE MANAGEMENT BOARD
	6. Has this person been suspended from performing duties on the Management Board?	NO
	7. Date until which suspended	

Item 2 - Supervisory Body		
1. Name of the body		SUPERVISORY BOARD
Sub-item 1 - Data of Persons Comprising the Body		
1	1. Surname	KACZMARCZYK
	2. Given names	Krzysztof Robert
	3. PESEL number or date of birth	76093002775, — —
2	1. Surname	GABRYJELSKI
	2. Given names	Marek
	3. PESEL number or date of birth	74031400957, — —
3	1. Surname	SINIARSKI
	2. Given names	Jan
	3. PESEL number or date of birth	82011503714, — —
4	1. Surname	WIECZORKOWSKA
	2. Given names	Dorota Irena
	3. PESEL number or date of birth	93012313527, — —
5	1. Surname	WALULIK
	2. Given names	Jan Konrad
	3. PESEL number or date of birth	85011005859, — —

Item 3 - Commercial Proxies		
1	1. Surname	WESOŁOWSKA
	2. Given names	Beata Zofia
	3. PESEL number or date of birth	71050103944, — —

	4. Type of commercial power of attorney	JOINT COMMERCIAL POWER OF ATTORNEY WITH A MANAGEMENT BOARD MEMBER OR ANOTHER COMMERCIAL PROXY
2	1. Surname	GRZEGORCZYK
	2. Given names	Piotr Andrzej
	3. PESEL number or date of birth	70052602055, — —
	4. Type of commercial power of attorney	JOINT COMMERCIAL POWER OF ATTORNEY WITH A MANAGEMENT BOARD MEMBER OR ANOTHER COMMERCIAL PROXY
3	1. Surname	NIEMIEC
	2. Given names	Marek Andrzej
	3. PESEL number or date of birth	72032305134, — —
	4. Type of commercial power of attorney	JOINT COMMERCIAL POWER OF ATTORNEY WITH A MANAGEMENT BOARD MEMBER OR ANOTHER COMMERCIAL PROXY
4	1. Surname	POŁĘTEK
	2. Given names	Dariusz Zbigniew
	3. PESEL number or date of birth	62060705879, — —
	4. Type of commercial power of attorney	JOINT COMMERCIAL POWER OF ATTORNEY WITH A MANAGEMENT BOARD MEMBER OR ANOTHER COMMERCIAL PROXY
5	1. Surname	GÓRAWSKI
	2. Given names	Jacek
	3. PESEL number or date of birth	90120606851, — —
	4. Type of commercial power of attorney	JOINT COMMERCIAL POWER OF ATTORNEY WITH A MANAGEMENT BOARD MEMBER OR ANOTHER COMMERCIAL PROXY

Section 3

Item 1 - Object of Business Activity		
1. Predominant business activity of the entrepreneur		43, 21, Z, Electrical installation work
2. Other business activity of the entrepreneur	1	42.22.Z, Construction of utility projects for telecommunications and power lines
	2	42.21.Z, Construction of utility projects for fluids (pipelines and distribution networks)
	3	43.22.Z, Plumbing, heat, gas and air-conditioning installation
	4	27.12.Z, Manufacture of electricity distribution and control apparatus
	5	33.14.Z, Repair and maintenance of electrical equipment

	6	43.29.Z, Other building installation
	7	71.12.B, Other engineering activities and related technical consultancy
	8	41.00.B, Construction of non-residential buildings
	9	62.10.B, Other computer programming activities

Item 2 - Notes on Filed Documents — 1. Note on the filing of the annual financial statement

No.	Date of filing	Period from – to
1	19.06.2002	2001
2	21.05.2003	01.01.2002–31.12.2002
3	07.07.2004	01.01.2003–31.12.2003
4	19.05.2005	01.01.2004–31.12.2004
5	22.05.2006	01.01.2005–31.12.2005
6	25.06.2007	01.01.2006–31.12.2006
7	24.06.2008	01.01.2007–31.12.2007
8	07.07.2009	01.01.2008–31.12.2008
9	01.06.2010	01.01.2009–31.12.2009
10	10.06.2011	01.01.2010–31.12.2010
11	31.05.2012	01.01.2011–31.12.2011
12	28.05.2013	01.01.2012–31.12.2012
13	06.06.2014	01.01.2013–31.12.2013
14	28.05.2015	01.01.2014–31.12.2014
15	14.06.2016	01.01.2015–31.12.2015
16	01.06.2017	01.01.2016–31.12.2016
17	04.07.2018	01.01.2017–31.12.2017
18	18.06.2019	01.01.2018–31.12.2018
19	03.07.2020	01.01.2019–31.12.2019
20	29.06.2021	01.01.2020–31.12.2020
21	28.06.2022	01.01.2021–31.12.2021
22	22.06.2023	01.01.2022–31.12.2022
23	26.06.2024	01.01.2023–31.12.2023
24	20.05.2025	01.01.2024–31.12.2024
25	01.06.2026	01.01.2025–31.12.2025

2. Note on the filing of the auditor's opinion / report on the audit of the annual financial statement

No.	Date of filing	Period from – to
1	-	2001
2	-	01.01.2002-31.12.2002

3	-	01.01.2003-31.12.2003
4	-	01.01.2004-31.12.2004
5	-	01.01.2005-31.12.2005
6	-	01.01.2006-31.12.2006
7	-	01.01.2007-31.12.2007
8	-	01.01.2008-31.12.2008
9	-	01.01.2009-31.12.2009
10	-	01.01.2010-31.12.2010
11	-	01.01.2011-31.12.2011
12	-	01.01.2012-31.12.2012
13	-	01.01.2013-31.12.2013
14	-	01.01.2014-31.12.2014
15	-	01.01.2015-31.12.2015
16	-	01.01.2016-31.12.2016
17	-	01.01.2017-31.12.2017
18	-	01.01.2018-31.12.2018
19	-	01.01.2019-31.12.2019
20	-	01.01.2020-31.12.2020
21	-	01.01.2021-31.12.2021
22	-	01.01.2022-31.12.2022
23	-	01.01.2023-31.12.2023
24	-	01.01.2024-31.12.2024
25	-	01.01.2025-31.12.2025

3. Note on the filing of the resolution or decision approving the annual financial statement

No.	Date of filing	Period from – to
1	-	2001
2	-	01.01.2002-31.12.2002
3	-	01.01.2003-31.12.2003
4	-	01.01.2004-31.12.2004
5	-	01.01.2005-31.12.2005
6	-	01.01.2006-31.12.2006
7	-	01.01.2007-31.12.2007
8	-	01.01.2008-31.12.2008
9	-	01.01.2009-31.12.2009
10	-	01.01.2010-31.12.2010

11	-	01.01.2011-31.12.2011
12	-	01.01.2012-31.12.2012
13	-	01.01.2013-31.12.2013
14	-	01.01.2014-31.12.2014
15	-	01.01.2015-31.12.2015
16	-	01.01.2016-31.12.2016
17	-	01.01.2017-31.12.2017
18	-	01.01.2018-31.12.2018
19	-	01.01.2019-31.12.2019
20	-	01.01.2020-31.12.2020
21	-	01.01.2021-31.12.2021
22	-	01.01.2022-31.12.2022
23	-	01.01.2023-31.12.2023
24	-	01.01.2024-31.12.2024
25	-	01.01.2025-31.12.2025

4. Note on the filing of the entity's activity report		
No.	Date of filing	Period from – to
1	-	2001
2	-	01.01.2002-31.12.2002
3	-	01.01.2003-31.12.2003
4	-	01.01.2004-31.12.2004
5	-	01.01.2005-31.12.2005
6	-	01.01.2006-31.12.2006
7	-	01.01.2007-31.12.2007
8	-	01.01.2008-31.12.2008
9	-	01.01.2009-31.12.2009
10	-	01.01.2010-31.12.2010
11	-	01.01.2011-31.12.2011
12	-	01.01.2012-31.12.2012
13	-	01.01.2013-31.12.2013
14	-	01.01.2014-31.12.2014
15	-	01.01.2015-31.12.2015
16	-	01.01.2016-31.12.2016
17	-	01.01.2017-31.12.2017
18	-	01.01.2018-31.12.2018

19	-	01.01.2019-31.12.2019
20	-	01.01.2020-31.12.2020
21	-	01.01.2021-31.12.2021
22	-	01.01.2022-31.12.2022
23	-	01.01.2023-31.12.2023
24	-	01.01.2024-31.12.2024
25	-	01.01.2025-31.12.2025

Item 3 - Capital Group Reports —

1. Note on the filing of the consolidated annual financial statement

No.	Date of filing	Period from – to
1	24.06.2008	01.01.2007-31.12.2007
2	07.07.2009	01.01.2008-31.12.2008
3	01.06.2010	01.01.2009-31.12.2009
4	10.06.2011	01.01.2010-31.12.2010
5	31.05.2012	01.01.2011-31.12.2011
6	28.05.2013	01.01.2012-31.12.2012
7	06.06.2014	01.01.2013-31.12.2013
8	28.05.2015	01.01.2014-31.12.2014
9	14.06.2016	01.01.2015-31.12.2015
10	01.06.2017	01.01.2016-31.12.2016
11	04.07.2018	01.01.2017-31.12.2017
12	18.06.2019	01.01.2018-31.12.2018
13	03.07.2020	01.01.2019-31.12.2019
14	29.06.2021	01.01.2020-31.12.2020
15	28.06.2022	01.01.2021-31.12.2021
16	22.06.2023	01.01.2022-31.12.2022
17	26.06.2024	01.01.2023-31.12.2023
18	20.05.2025	01.01.2024-31.12.2024
19	01.06.2026	01.01.2025-31.12.2025

2. Note on the filing of the auditor's opinion / report on the audit of the consolidated annual financial statement

No.	Date of filing	Period from – to
1	-	01.01.2007-31.12.2007
2	-	01.01.2008-31.12.2008
3	-	01.01.2009-31.12.2009

4	-	01.01.2010-31.12.2010
5	-	01.01.2011-31.12.2011
6	-	01.01.2012-31.12.2012
7	-	01.01.2013-31.12.2013
8	-	01.01.2014-31.12.2014
9	-	01.01.2015-31.12.2015
10	-	01.01.2016-31.12.2016
11	-	01.01.2017-31.12.2017
12	-	01.01.2018-31.12.2018
13	-	01.01.2019-31.12.2019
14	-	01.01.2020-31.12.2020
15	-	01.01.2021-31.12.2021
16	-	01.01.2022-31.12.2022
17	-	01.01.2023-31.12.2023
18	-	01.01.2024-31.12.2024
19	-	01.01.2025-31.12.2025

3. Note on the filing of the resolution or decision approving the consolidated annual financial statement		
No.	Date of filing	Period from – to
1	-	01.01.2007-31.12.2007
2	-	01.01.2008-31.12.2008
3	-	01.01.2009-31.12.2009
4	-	01.01.2010-31.12.2010
5	-	01.01.2011-31.12.2011
6	-	01.01.2012-31.12.2012
7	-	01.01.2013-31.12.2013
8	-	01.01.2014-31.12.2014
9	-	01.01.2015-31.12.2015
10	-	01.01.2016-31.12.2016
11	-	01.01.2017-31.12.2017
12	-	01.01.2018-31.12.2018
13	-	01.01.2019-31.12.2019
14	-	01.01.2020-31.12.2020
15	-	01.01.2021-31.12.2021
16	-	01.01.2022-31.12.2022
17	-	01.01.2023-31.12.2023

18	-	01.01.2024-31.12.2024
19	-	01.01.2025-31.12.2025

4. Note on the filing of the capital group's activity report together with the activity report of the parent company

No.	Date of filing	Period from – to
1	-	01.01.2007-31.12.2007
2	-	01.01.2008-31.12.2008
3	-	01.01.2009-31.12.2009
4	-	01.01.2010-31.12.2010
5	-	01.01.2011-31.12.2011
6	-	01.01.2012-31.12.2012
7	-	01.01.2013-31.12.2013
8	-	01.01.2014-31.12.2014
9	-	01.01.2015-31.12.2015
10	-	01.01.2016-31.12.2016
11	-	01.01.2017-31.12.2017
12	-	01.01.2018-31.12.2018
13	-	01.01.2019-31.12.2019
14	-	01.01.2020-31.12.2020
15	-	01.01.2021-31.12.2021
16	-	01.01.2022-31.12.2022
17	-	01.01.2023-31.12.2023
18	-	01.01.2024-31.12.2024
19	-	01.01.2025-31.12.2025

Item 4 - Object of the Statutory Activity of a Public-Benefit Organization

No entries

Item 5 - Information on the Day Ending the Financial Year

1. Day ending the first financial year for which a financial statement must be filed

31.12.2001

Section 4

Item 1 - Arrears

No entries

Item 2 - Receivables
No entries

Item 3 - Information on the dismissal of a petition for declaration of bankruptcy under Art. 13 of the Act of 28 February 2003 - Bankruptcy Law, or on the securing of the debtor's assets in proceedings regarding the declaration of bankruptcy, or in restructuring proceedings, or after the final discontinuation of restructuring proceedings
No entries

Item 4 - Discontinuation of enforcement proceedings against the entity where enforcement would not yield an amount exceeding the enforcement costs
No entries

Section 5

Item 1 - Curator
No entries

Section 6

Item 1 - Liquidation
No entries

Item 2 - Information on the Dissolution or Annulment of the Entity
No entries

Item 3 - Compulsory (Commissioner) Administration
No entries

Item 4 - Information on Merger, Division or Transformation	
1. Description of circumstances	TAKEOVER OF ANOTHER COMPANY
2. Description of the manner of merger, division or transformation	ELEKTROTIM SPÓŁKA AKCYJNA (THE ACQUIRING COMPANY) MERGES WITH MAWILUX SPÓŁKA AKCYJNA (THE ACQUIRED COMPANY), WITH ITS REGISTERED OFFICE IN ŁADY, GRUDZI STREET 23, 05-090 RASZYN, ENTERED IN THE REGISTER OF ENTREPRENEURS OF THE NATIONAL COURT REGISTER MAINTAINED BY THE DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW IN WARSAW, 14th COMMERCIAL DIVISION OF THE KRS, UNDER KRS NUMBER 0000418363. THE MERGER TAKES PLACE PURSUANT TO ARTICLE 492 § 1(1) IN CONJUNCTION WITH ARTICLE 516 § 6 OF THE CODE OF COMMERCIAL COMPANIES AND PARTNERSHIPS, BY TRANSFERRING THE ENTIRE ASSETS OF THE ACQUIRED COMPANY TO THE ACQUIRING COMPANY. SINCE THE ACQUIRING COMPANY HOLDS SHARES REPRESENTING 100% OF THE SHARE CAPITAL OF THE ACQUIRED COMPANY, THE MERGER TAKES PLACE WITHOUT AN INCREASE OF THE SHARE CAPITAL OF THE

	ACQUIRING COMPANY, AND NO SHARES IN THE ACQUIRING COMPANY WILL BE ISSUED TO THE SHAREHOLDERS OF THE ACQUIRED COMPANY. THE BASIS FOR THE MERGER IS: THE RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ELEKTROTIM S.A. DATED 30 JANUARY 2018, AND THE RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MAWILUX S.A. DATED 30 JANUARY 2018.
Sub-item 1 - Data of entities formed as a result of the merger, division or transformation, or data of entities acquiring all or part of the Company's assets	
No entries	
Sub-item 2 - Data of entities whose assets are being taken over, in whole or in part, as a result of the merger or division	
1. Name or business name	MAWILUX SPÓŁKA AKCYJNA (joint-stock company)
2. Country and name of the register or record in which the entity was registered	—, NATIONAL COURT REGISTER
3. Registration number	0000418363
4. Name of the court maintaining the register	*****
5. REGON number	015538268

1. Description of circumstances	TAKEOVER OF ANOTHER COMPANY
2. Description of the manner of merger, division or transformation	ELEKTROTIM SPÓŁKA AKCYJNA (THE ACQUIRING COMPANY) MERGES WITH ELTRAKO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ (THE ACQUIRED COMPANY), WITH ITS REGISTERED OFFICE IN GLIWICE, CMENTARNA STREET 22, 44-103 GLIWICE, ENTERED IN THE REGISTER OF ENTREPRENEURS OF THE NATIONAL COURT REGISTER MAINTAINED BY THE DISTRICT COURT IN GLIWICE, 10th COMMERCIAL DIVISION OF THE KRS, UNDER KRS NUMBER 0000319775. THE MERGER TAKES PLACE PURSUANT TO ARTICLE 492 § 1(1) IN CONJUNCTION WITH ARTICLE 516 § 6 OF THE CODE OF COMMERCIAL COMPANIES AND PARTNERSHIPS, BY TRANSFERRING THE ENTIRE ASSETS OF THE ACQUIRED COMPANY TO THE ACQUIRING COMPANY. SINCE THE ACQUIRING COMPANY HOLDS SHARES REPRESENTING 100% OF THE SHARE CAPITAL OF THE ACQUIRED COMPANY, THE MERGER TAKES PLACE WITHOUT AN INCREASE OF THE SHARE CAPITAL OF THE ACQUIRING COMPANY, AND NO SHARES IN THE ACQUIRING COMPANY WILL BE ISSUED TO THE SHAREHOLDERS OF THE ACQUIRED COMPANY. THE BASIS FOR THE MERGER IS: THE RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ELEKTROTIM S.A. DATED 13.11.2018, AND THE RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ELTRAKO SP. Z O.O. DATED 13.11.2018.
Sub-item 1 - Data of entities formed as a result of the merger, division or transformation, or data of entities acquiring all or part of the Company's assets	
No entries	
Sub-item 2 - Data of entities whose assets are being taken over, in whole or in part, as a result of the merger or division	

1. Name or business name	ELTRAKO, SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ (limited liability company)
2. Country and name of the register or record in which the entity was registered	POLAND, NATIONAL COURT REGISTER
3. Registration number	0000319775
4. Name of the court maintaining the register	*****
5. REGON number	241094135

Item 5 - Information on Bankruptcy Proceedings
No entries

Item 6 - Information on Composition (Arrangement) Proceedings
No entries

Item 7 - Information on Restructuring Proceedings, Remedial Proceedings, Compulsory Restructuring, or on the Company Being Subject to Restructuring and Orderly Liquidation
No entries

Item 8 - Information on Suspension of Business Activity
No entries

Item 9 - Information on the Acceptance into the Registry Files of Documents Concerning a Cross-Border Transformation, Merger or Division
No entries

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Website where register information is available	prs.ms.gov.pl