

## FINANCIAL SUPERVISION COMMISSION

**Current report no.** 13/2024

Preparation date: 2024-04-23

Issuer's abbreviated name ELEKTROTIM S.A.

**Subject** **Conclusion of the strategic options review for the subsidiaries of the ELEKTROTIM Capital Group**

Legal basis Article 17(1) of MAR - confidential information.

### Report content:

ELEKTROTIM S.A. based in Wrocław (the Company) announces that the Company's Supervisory Board, acting on the proposal of the Company's Management Board, adopted a resolution on April 23, 2024, approving the conclusion of the process of reviewing strategic options for the subsidiaries of the ELEKTROTIM Capital Group. The Company announced the initiation of the process of reviewing strategic options in its current report No. 12/2019, dated July 10, 2019.

As part of the process of reviewing strategic options, ELEKTROTIM S.A. sold two out of three subsidiaries from the Capital Group: in December 2022, PROCOM SYSTEM S.A. (current report No. 33/2022, dated December 12, 2022), and in March 2024, ZEUS S.A. (current report No. 12/2024, dated March 27, 2024).

In the "Strategy for 2023-2025," published on March 31, 2023, with the current report No. 7/2023, the Company indicated possible scenarios for the review of strategic options, with the first scenario being the conclusion of the review.

This announcement, implementing the scenario of concluding the review of strategic options, is associated with the main goal of achieving long-term, stable, and sustainable growth to increase the Company's value.