

Mr. Jan Walulik - Member of the Supervisory Board of ELEKTROTIM S.A.

Mr. Jan Walulik was appointed by the General Meeting of ELEKTROTIM S.A. on 24 June 2021 to hold the function of a Member of the Supervisory Board of ELEKTROTIM S.A.

Education, qualifications and previously held positions, along with a description of the course of professional work

Mr. Jan Walulik – a Master Engineer of Telecommunications by education – graduated from Wrocław University of Technology, Faculty of Electronics. In addition, Mr. Jan Walulik completed postgraduate studies at Wrocław University of Technology entitled “Microprocessors in Measurement Technology”, a course for Members of Supervisory Boards in State Treasury Companies completed with an examination and a diploma of the Ministry of the State Treasury and a year-long Program “Management 2011” at the Canadian Management Center.

Mr. Jan Walulik has been working for the following companies:

- in the years 1980 - 1984 at PAE Radiotechnika in Wrocław as Launching Engineer;
- in the years 1984 - 1987 at ZPAE INCO in Wrocław as Service Engineer;
- in the years 1987 - 1990 at Tareq Co., Kuwait City, Kuwait, as Service Engineer;
- in the years 1990 - 1994 at the company TIM S.A. in Wrocław as the Head of the Innovation and Implementation Department;
- in the years 1994 - 1995 at the company TIM Sp. z o.o. in Świdnica as Technical Director; and
- since 1995 at the company SONEL S.A. in Świdnica Vice President of the Management Board.

Mr. Jan Walulik is also holding the function of the Director of SONEL Instruments India Private Ltd.

Since 2001, Mr. Jan Walulik has been a Member of the Supervisory Board at ELEKTROTIM S.A. From 09.10.2019 to 30.06.2020, Mr. Jan Walulik was the Chairman of the Supervisory Board at ELEKTROTIM S.A. Since 28.07.2020, he has been holding the function of a Member of the Supervisory Board of ELEKTROTIM S.A. once again.

According to the representation made to the Company, Mr. Jan Walulik does not perform any activity competitive to that of ELEKTROTIM S.A., nor does he participate in a competitive company as a partner in a civil partnership, partnership or as a member of a governing body of a capital company, nor does he participate in any other competitive legal person as a member of its governing body.

According to the representation made to the Company, Mr. Jan Walulik is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

According to the representation made to the Company, Mr. Jan Walulik does not meet the criteria for an independent member of the Supervisory Board specified in Annex II to the Recommendation of the European Commission 2005/162/EC of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board and the criteria set out in the Best Practices for WSE Listed Companies 2016 and 2021.

The term of office of the Member of the Supervisory Board Mr. Jan Walulik shall expire not later than on the date of holding the general meeting approving the financial statements of ELEKTROTIM S.A. for the year 2023.