

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **30/2019**

Date prepared: 2019-10-08

Short name of the issuer: ELEKTROTIM S.A.

Subject **Appointing the Chairperson and the Members of the Supervisory Board of ELEKTROTIM S.A.**

Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Board of ELEKTROTIM S.A. with its seat in Wrocław, acting pursuant to Article 10, in relation to Article 5, section 5 of the Ordinance of the Minister of Finance of 29 March 2018 on on current and periodical information provided by securities issuers and conditions for recognizing as equivalent the information required by law of a non-Member State, hereby informs that on 8 October 2019 the Extraordinary General Meeting of Shareholders of the Company appointed the following persons to the following functions in the Supervisory Board of the Company:

1. Jan Walulik – Chairperson of the Supervisory Board
2. Rafał Gulka – Member of the Supervisory Board
3. Krzysztof Kaczmarczyk – Member of the Supervisory Board

Enclosed, the Board of the Company provides detailed information regarding the persons included in the Supervisory Board of ELEKTROTIM S.A. (education, qualifications, past positions, together with the information on the term of office of each of the Members of the Supervisory Board).

Annexes

Curriculum Vitae of the Chairperson and the Members of the Supervisory Board appointed on 08.10.2019