POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **6/2019**

Date prepared: 2019-05-13

Short name of the issuer ELEKTROTIM S.A.

Subject Appointing the Board of ELEKTROTIM S.A. of the 9th term of office

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

Content of the Report:

ELEKTROTIM S.A. with its seat in Wrocław, acting pursuant to Article 5, section 5 and Article 10 of the Ordinance of the Minister of Finance of 29 March 2018 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 the **Supervisory Board** of the Company, following Recommendation II.R.6. "Good Practices of WSE Listed Companies 2016", on 13.05.2019 appointed a **2-person** Board of ELEKTROTIM S.A. comprising:

1. Andrzej Diakun - President of the Board,
2. Dariusz Połetek - Member of the Board.

The joint 3-year term of office of the the Board shall commence on the day of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A., endorsing the Financial Statements for 2018 and shall expire on the day of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. endorsing the Financial Statements for 2021.

Enclosed, the Company provides detailed information regarding the persons included in the Board of ELEKTROTIM S.A., i.e. education, qualifications, past positions, together with the description of the professional experience.

Annexes
The Management Board of ELEKTROTIM S.A. 9th term of office appointed on 13.05.2019.