

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 15/2018

Date prepared: 2018-06-27  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: Appointing two 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 5, in relation to Article 5, section 5 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 on 27 June 2018 the Supervisory Board of the Company appointed the following persons to the composition of the Supervisory Board of the Company:

1. Paweł Czupryna – Member of the Supervisory Board
2. Mirosław Nowakowski – 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 Members of the Supervisory Board of ELEKTROTIM S.A. - Mr Paweł Czupryna and Mr Mirosław Nowakowski