

## FINANCIAL SUPERVISION AUTHORITY

**Current report No.** 35/2020

Date drawn up: 2020-07-28

Abbreviated name of the issuer ELEKTROTIM S.A.

**Subject** Appointment of Members of the Supervisory Board of ELEKTROTIM S.A.

**Legal basis** Art. 56, sec. 1, point 2 of the Act on the offering – current and periodic information

### Content of the report:

The Company ELEKTROTIM S.A. acting pursuant to § 5, point 5) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information published by issuers of securities as well as the conditions for the recognition as equivalent of the information required by legal regulations of the country that is not the Member State, hereby notifies that on 28 July 2020 Extraordinary General Meeting of ELEKTROTIM S.A. appointed the following persons to hold the following functions in the Supervisory Board:

1. Mirosław Nowakowski – Chairman of the Supervisory Board,
2. Marek Gabryjelski - Member of the Supervisory Board,
3. Lesław Kula - Member of the Supervisory Board
4. Jan Walulik – Member of the Supervisory Board.

The company ELEKTROTIM S.A. presents the attached detailed information regarding the persons making up the Supervisory Board of ELEKTROTIM S.A. (description of educational background, qualifications, previously held positions).

## Appendices

CVs of the Chairman and the Members of the Supervisory Board of ELEKTROTIM S.A. appointed at the EGM of ELEKTROTIM S.A. on 28.07.2020