

Mr. Krzysztof Folta – Chairman of the Supervisory Board of ELEKTROTIM S.A.

Krzysztof Folta



appointed by the General Meeting of ELEKTROTIM S.A. on 26 May 2017 for a three-year term of office as Chairman of the Supervisory Board of ELEKTROTIM S.A.,

M.Sc. in Electrical Engineering, graduated from the Wrocław University of Technology, Faculty of Electrical Engineering, major: Electrical Metrology.

In addition, he has completed the course "Preparation for the performance of managerial functions" at Wrocław Management School and the programs "Management 2000" and "Management II" at the Canadian Management Institute's in 2007.

Mr. Krzysztof Folta has the following professional experience:

- 1988 – to date - TIM S.A., including continuously since 1995 - the President of the Management Board,
- 1984 - 1987 - Plant Manager - Młodzieżowa Spółdzielnia Pracy Unita (Youth Labor Society) Unita with its registered office in Wrocław.

Mr. Krzysztof Folta has been the Chairman of the Supervisory Board of ELEKTROTIM S.A. continuously since 1998. In addition to the above function, Mr. Krzysztof Folta is the Chairman of the Supervisory Board in capital companies: ROTOPINO.PL S.A. with its registered office in Bydgoszcz, EL-IT S.A. with its registered office in Warsaw and 3LP S.A. with its registered office in Siechnice.

Besides the above mentioned functions in supervisory bodies of capital companies, Mr. Krzysztof Folta is the President of the Management Board in the company TIM S.A.

According to the statement made to the Company, Mr. Krzysztof Folta does not run a business competitive in respect of ELEKTROTIM S.A. and does not participate in any competitive company as a partner of a partnership, limited partnership or as a member of a capital company, and does not operate in any other competitive legal person as a member of its body.

Except for holding shares of the Companies listed on the Warsaw Stock Exchange S.A. (Including shares of TIM S.A., ELEKTROTIM S.A. and SONEL S.A.) Mr. Krzysztof Folta is neither a partner nor a shareholder of capital companies or partnerships.

According to the statement made to the Company, Mr. Krzysztof Folta is not listed in the Register of Insolvent Debtors maintained under the Act on the National Court Register.

According to the statement made to the Company, Mr. Krzysztof Folta does not meet the criteria provided for an independent Member of the Supervisory Board specified in Appendix II to the Commission Recommendation 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 detailed principle II.Z.4. of the document "Good Practice of Companies Listed on SE 2016".

The mandate of Mr. Krzysztof Folta will expire not later than on the date of holding the General Meeting approving the financial statements of ELEKTROTIM S.A. for the year 2019.