

FINANCIAL SUPERVISION AUTHORITY

Current report No. 35/2022

Date: December 14, 2022

Short name of the issuer: ELEKTROTIM S.A.

Topic: Appointment of the President of the Management Board and Member of the Management Board of ELEKTROTIM S.A. from December 14, 2022

Legal basis: Article 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information.

Report content:

ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: the Company), acting pursuant to § 5 point 5 and § 10 of the Regulation of the Minister of Finance of March 29, 2018. on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the law of a non-member state, hereby informs that the Supervisory Board of the Company appointed on December 14, 2022, Mr. Artur Więżnowski to act as President of the Management Board of the Company and Mr. Krzysztof Wójcikowski to act as Member of the Company's Management Board. Until December 13, 2022, Mr. Artur Więżnowski was a Member of the Company's Management Board.

According to the statement submitted to the Company, examined by the Supervisory Board, Mr. Artur Więżnowski does not conduct or participate in any activity that would be competitive in relation to the activity of ELEKTROTIM S.A., he does not participate in any other competitive company as a partner in a civil law partnership, partnership or as a member of a governing body of a capital company and does not participate in any other competitive legal entity as a member of its governing body. Mr. Artur Więżnowski is the Chairman of the Supervisory Board of ZEUS S.A. with its registered office in Pruszcz Gdański, i.e. a subsidiary of ELEKTROTIM S.A.

According to the statement submitted to the Company, Mr. Artur Więżnowski is not entered in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

According to the statement submitted to the Company, examined by the Supervisory Board, Mr. Krzysztof Wójcikowski does not conduct or participate in any activity that would be competitive in relation to the activity of ELEKTROTIM S.A., he does not participate in any other competitive company, as a partner in a civil law partnership, partnership or as a member of a governing body of a capital company and does not participate in any other competitive legal entity as a member of its governing body. Mr. Krzysztof Wójcikowski is the President of the Management Board of OSTOYA-DataSystem Sp. z o. o. with its registered office in Gdańsk, i.e. a subsidiary of ELEKTROTIM S.A.

According to the statement submitted to the Company, Mr. Krzysztof Wójcikowski is not entered in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

Composition of the Management Board of ELEKTROTIM S.A. as of December 14, 2022 is as follows:

Artur Więżnowski - President of the Management Board,
Dariusz Kozikowski - Member of the Management Board,
Krzysztof Wójcikowski - Member of the Management Board.

Enclosed, the Company provides detailed information on the education, qualifications, previously held positions, along with a description of the professional career of Mr. Krzysztof Wójcikowski, Member of the Management Board and Mr. Artur Więżnowski, President of the Management Board (update of the announcement of December 22, 2021).

Attachments

CVs of two Members of the Management Board of ELEKTROTIM S.A. after the changes of December 14, 2022