

FINANCIAL SUPERVISION AUTHORITY

Current report No. 15/2022

Date: June 23, 2022

Short name of the issuer: ELEKTROTIM S.A.

Topic: Appointment of two members of the Supervisory Board of ELEKTROTIM S.A.

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

Report content:

ELEKTROTIM S.A. company based in Wrocław (hereinafter: the Company), acting pursuant to § 10 in connection with § 5 point 5 of the Regulation of the Minister of Finance of March 29, 2018. on current and periodic information published 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 Ordinary General Meeting of ELEKTROTIM S.A. appointed on June 23, 2022 the following persons to act as Members of the Supervisory Board of the Company:

1. Marek Gabryjelski - Member of the Supervisory Board,
2. Lesław Kula - Member of the Supervisory Board.

Enclosed, the Company presents detailed information on the members of the Supervisory Board of ELEKTROTIM S.A. (description of education, qualifications, previously held positions and information on the term of office of each member of the Supervisory Board).

Attachments

CVs of two members of the Supervisory Board of ELEKTROTIM S.A. appointed by the General Meeting of Shareholders of ELEKTROTIM S.A. on June 23, 2022