

FINANCIAL SUPERVISION AUTHORITY

Current report No. 12/2022

Date: June 22, 2022

Short name of the issuer: ELEKTROTIM S.A.

Topic: Establishing the Management Board of ELEKTROTIM S.A. of the 10th term of office

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

Report content:

ELEKTROTIM S.A. based 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 published by issuers of securities and 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 June 21 .2022 a three-person Management Board of ELEKTROTIM S.A. composed of:

1. Ariusz Bober - President of the Management Board,
2. Dariusz Kozikowski - Member of the Management Board,
3. Artur Więżnowski - Member of the Management Board.

The joint three-year term of office of the Management Board will start on the day of the Ordinary General Meeting approving the financial statements of ELEKTROTIM S.A. for 2021 and will end on the date of the Ordinary General Meeting of ELEKTROTIM S.A. approving the financial statements for 2024.

Enclosed, the Company provides detailed information on the members of the Management Board of ELEKTROTIM S.A. ie education, qualifications, previously held positions with a description of the course of professional work.

Attachments:

Composition of the Management Board of ELEKTROTIM, term of office 2022-2024 - CVs of the Members of the Management Board