

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 13/2020

Date prepared: 2020-06-02

Short name of the issuer: ELEKTROTIM S.A.

Subject **Increasing the composition of the Board of ELEKTROTIM S.A. of the 9th term of office and appointing a new Member of the Board from 02.06.2020**

Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

ELEKTROTIM S.A. with its seat in Wrocław (hereinafter referred to as the Company), acting pursuant to Article 5, section 5 and Article 10 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodical information provided by securities issuers and conditions for recognizing as equivalent the information required by law of a non-Member State, hereby informs that the Supervisory Board of the Company endorsed a resolution on increasing the composition of the Board of the Company of the 9th term of office from two to three persons and on 02.06.2020 it appointed Mr Dariusz Kozikowski to the position of the Member of the Board of ELEKTROTIM S.A. to serve the function from 02.06.2020.

According to the statement submitted to the Company, examined by the Supervisory Board, Mr Dariusz Kozikowski does not run and does not take part in running a business competitive in relation to ELEKTROTIM S.A. and is not a partner in any private partnership, partnership or a member of a joint stock company, and does not operate in any other competitive legal person as a member of its body.

According to the statement submitted to the Company, Mr Dariusz Kozikowski is not listed in the Register of Insolvent Debtors maintained on the basis of an Act on The National Court Register.

Enclosed, the Company provides detailed information regarding Mr Dariusz Kozikowski appointed to the position of the Member of the Board of ELEKTROTIM S.A. from 02.06.2020, i.e. education, qualifications, past positions, together with the description of the professional experience.

Attachments

Curriculum Vitae of Mr Dariusz Kozikowski appointed to the position of the Member of the Board of ELEKTROTIM S.A. to serve the function from 02.06.2020.