

Wrocław, 09.06.2020

Krzysztof Wieczorkowski
Shareholder of ELEKTROTIM S.A.

Board of ELEKTROTIM S.A.

ul. Stargardzka 8
54-156 Wrocław

Acting pursuant to Article 401, section 1 of the Code of Commercial Companies, as a Shareholder of ELEKTROTIM S.A. holding 1,319,000 shares of ELEKTROTIM S.A., i.e. representing 13.21% of the share capital of ELEKTROTIM S.A., I request including the following issues in the agenda of the coming General Meeting of Shareholders of ELEKTROTIM S.A. convened as of 30.06.2020 and I request extending the agenda with the following points:

1. Passing Resolution on amending Article 22 of the Articles of Association of ELEKTROTIM S.A. by adding the new section 4.
2. Passing Resolution on changing Article 19, section 5 of the Articles of Association of ELEKTROTIM S.A.
3. Passing Resolution on changing Article 26, subsection 15) of the Articles of Association of ELEKTROTIM S.A.

In accordance with Article 401, section 1 of the Code of Commercial Companies I hereby present draft resolutions regarding the suggested points of the Agenda:

1. Passing Resolution on amending Article 22 of the Articles of Association of ELEKTROTIM S.A. by adding the new section 4

The current reading of Article 22, section of the Articles of Association of the Company shall be changed by adding the new section 4 which read as follows:

“In case of delegating by the Supervisory Board the Member of the Supervisory Board for a period not exceeding three months, to temporarily carry out operations of the Member of the Board which was recalled, resigned or due to other reasons cannot exercise their duties, the Member of the Supervisory Board receives monthly remuneration for the period of delegation equal to:

- a) eightfold minimum remuneration for work which is set on a yearly basis pursuant to the act of 10 October 2002 on minimum remuneration, in case the Member of the Supervisory Board was delegated to exercise the function of the Member of the Board,
- b) twelvefold minimum remuneration for work which is set on a yearly basis pursuant to the act of 10 October 2002 on minimum remuneration, in case the Member of the Supervisory Board was delegated to exercise the function of the President of the Board”.

2. Passing Resolution on changing Article 19, section 5 of the Articles of Association of ELEKTROTIM S.A.

The current reading of Article 19, section 5 of the Articles of Association:

“The term of office for each Member of the Supervisory Board, as well as remuneration of its Chairperson and Members is determined in the resolution of the General Meeting”

The suggested reading of Article 19, section 5 of the Articles of Association:
The term of office for each Member of the Supervisory Board, as well as remuneration of its Chairperson and Members is determined in the resolution of the General Meeting, subject to Article 22, section 4 of the Articles of Association”.

3. Passing Resolution on changing Article 26, subsection 15 of the Article of Association of ELEKTROTIM S.A.: current reading of Article 26, subsection 15)

of the Articles of Association of ELEKTROTIM S.A.:

“electing the Chairperson and the Members of the Supervisory Board and setting their remunerations,”

The suggested reading of Article 26, subsection 15) of the Articles of Association of ELEKTROTIM S.A.:

“electing the Chairperson and the Members of the Supervisory Board and setting their remunerations, subject to Article 22, section 4 of the Articles of Association”,

Yours sincerely,

Krzysztof Wieczorkowski

Signature of Mr Krzysztof Wieczorkowski on the original