

Draft Resolution of a point to the Agenda: “Dismissal of a Member of the Supervisory Board”

Resolution No. .../NWZA/2020 of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. with its seat in Wrocław (“the Company”) of 28.07.2020 regarding the dismissal of a Member of the Supervisory Board of ELEKTROTIM S.A.

Pursuant to Article 385, section 1 of the Code of Commercial Companies and article 29, section 17 of the Statute of ELEKTROTIM S.A. the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. dismisses Mr ... from the Supervisory Board of ELEKTROTIM S.A.
2. The Resolution shall enter into force on the day it is passed.

Draft Resolution of a point to the Agenda: “Appointing a Member of the Supervisory Board”

Resolution No. .../NWZA/2020 of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. with its seat in Wrocław (“the Company”) of 28.07.2020 regarding the appointing a Member of the Supervisory Board of ELEKTROTIM S.A.

Pursuant to Article 385, section 1 of the Code of Commercial Companies and article 26, section 13 of the Statute of ELEKTROTIM S.A. the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. appoints ... (PESEL [Personal Identification Number]:...) for a Member of the Supervisory Board of ELEKTROTIM S.A.
2. The length of a term of office of a Member of the Supervisory Board appointed with this resolution, was set with a Resolution of the Ordinary General Meeting of Shareholders No. .../WZA/... of ... on “Setting the length of term of office for two newly-appointed Members of the Supervisory Board of ELEKTROTIM S.A.”
3. The mandate of the Member of the Supervisory Board of ELEKTROTIM S.A. shall expire at the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. endorsing the Financial Reports for ..., at the latest.