

Wrocław, dated 02.06.2021

Mirosław Nowakowski, Shareholder of ELEKTROTIM S.A.

**Management Board of
ELEKTROTIM S.A.**

**ul. Stargardzka 8 54-156
Wrocław**

Acting pursuant to Art. 401 § 1 of the Code of Commercial Companies, as a Shareholder of the company ELEKTROTIM S.A. holding 607,000 shares of the company ELEKTROTIM S.A., i.e. representing 6.08% of the share capital of ELEKTROTIM S.A., I request that the following matter be included in the agenda of the next General Meeting of ELEKTROTIM S.A. convened for 24.06.2021 and thus I request that the agenda be extended by the following item:

1. Adoption of a resolution on the appointment of the Chairman of the Supervisory Board of ELEKTROTIM S.A.

Pursuant to Art. 401 § 1 of the Code of Commercial Companies, please find below draft resolution regarding the proposed item on the agenda:

- draft-

**Resolution No. . /WZA/2021
of the Ordinary General Meeting of ELEKTROTIM S.A.
with its registered office in Wrocław ("Company")
of 24.06.2021
on the appointment of the Chairman of the Supervisory Board of
ELEKTROTIM S.A.**

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 26, point 15) of the Articles of Association of ELEKTROTIM S.A., in conjunction with § 19, sec. 7 of the Articles of Association of ELEKTROTIM S.A. the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. Ordinary General Meeting of ELEKTROTIM S.A. appoints
(PESEL:) as the Chairman of the Supervisory Board of ELEKTROTIM S.A.
2. The length of the term of office of the Chairman of the Supervisory Board appointed by this Resolution was determined by a Resolution of the Ordinary General Meeting of ELEKTROTIM S.A. No. 25/WZA/2020 of 30.06.2020 on „Determining the length of the term of office for the newly appointed Chairman of the Supervisory Board of ELEKTROTIM S.A.”
3. Having the above in consideration, the term of office of the Chairman of the Supervisory Board of ELEKTROTIM S.A. shall expire at the latest on the date of holding the Ordinary General Meeting of ELEKTROTIM S.A. approving the financial statements for the year 2022.
4. The resolution enters into force upon its adoption.

Substantiation:

In connection with the resignation and expiry – as of the date of holding the Ordinary General Meeting of ELEKTROTIM S.A. scheduled for 24.06.2021 – of the term of office of the Chairman of the Supervisory Board, the General Meeting should run bye-election to the statutory five-person Supervisory Board of ELEKTROTIM S.A. at the next Ordinary General Meeting convened by the Company for 24.06.2021 in order to ensure the Supervisory Board of ELEKTROTIM S.A. is filled up with a missing member.

I herewith attach a certificate of deposit confirming possession of one-twentieth of the Company's share capital

Mirosław Nowakowski

Regards

Signature Not Verified
Document signed electronically by MIROSŁAW
NOWAKOWSKI Date: 2021.06.02 13:02:58 CET
Mirosław Nowakowski