

## FINANCIAL SUPERVISION COMMISSION

**Current report no.** 24/2025

Preparation date: 2025-05-15

Issuer's abbreviated name ELEKTROTIM S.A.

**Subject** **Nomination for the position of Member of the Supervisory Board of ELEKTROTIM S.A.**

Legal basis Article 56(1)(2) of the Act on Public Offering – current and periodic information

### Report content:

In reference to Current Report No. 19/2025 dated April 14, 2025 (announcement of the convening of the Ordinary General Meeting of ELEKTROTIM S.A.), ELEKTROTIM S.A. (hereinafter: the Company), acting in accordance with the principles set out in the "Best Practice for GPW Listed Companies 2021," hereby informs that on May 15, 2025, it received from a Shareholder of ELEKTROTIM S.A. – Nationale-Nederlanden Open Pension Fund based in Warsaw, represented by Nationale-Nederlanden General Pension Society S.A. – a nomination of Mr. Lesław Kula as a candidate for Member of the Supervisory Board of ELEKTROTIM S.A. in the elections to be held at the Ordinary General Meeting of ELEKTROTIM S.A. convened for May 16, 2025.

According to the submitted statement, Mr. Lesław Kula has consented to stand as a candidate in the elections for Member of the Supervisory Board of ELEKTROTIM S.A.

According to the submitted statement, Mr. Lesław Kula meets the criteria required of candidates for an independent Member of the Company's Supervisory Board.

As an attachment to this report, in order to provide the Company's Shareholders with the opportunity to familiarize themselves with the candidate prior to the Ordinary General Meeting, ELEKTROTIM S.A. submits the resume of Mr. Lesław Kula, including a description of his education, qualifications, previously held positions, a summary of his professional experience, as well as his statement.

### Attachments

CV\_Lesław Kula

Declaration of the candidate for Member of the Supervisory Board