

**DRAFT RESOLUTIONS
FOR THE GENERAL MEETING OF SHAREHOLDERS OF ELEKTROTIM S.A.
WHICH SHALL TAKE PLACE ON 28.07.2020**

**Resolution No. 1/NWZA/2020
of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its seat in Wrocław ("the Company")
as of 28.07.2020
on selecting of the Chairperson of the General Meeting of Shareholders of
ELEKTROTIM S.A.**

1. Pursuant to Article Pursuant to Article 409, section 1 of the Code of Commercial Companies, the General Meeting of Shareholders of ELEKTROTIM S.A. appoints to be the Chairperson of the General Meeting.
2. The Resolution shall enter into force on the day it is passed.

GROUND:

Draft Resolutions regarding formal issues do not require providing grounds.

**Resolution No. 2/NWZA/2020
of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its seat in Wrocław ("the Company")
as of 28.07.2020
on selection of the Returning Committee of the General Meeting of
Shareholders of
of ELEKTROTIM S.A.**

1. Pursuant to Article 15, section 1 of the Regulations of the General Meeting of Shareholders, the General Meeting of Shareholders of ELEKTROTIM S.A. selects the Returning Committee of the General Meeting of Shareholders composed of:
 1.
 2.
2. The Resolution shall enter into force on the day it is passed.

GROUND:

Draft Resolutions regarding formal issues do not require providing grounds.

**Resolution No. 3/NWZA/2020
of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its seat in Wrocław ("the Company")
as of 28.07.2020
on passing the Agenda**

1. Acting pursuant to Article 402¹, section 1 of the Code of Commercial Companies, the General Meeting of ELEKTROTIM S.A. passes the following Agenda:
 1. Opening of the Extraordinary General Meeting of Shareholders.
 2. Appointing of the Chairperson of the Extraordinary General Meeting of Shareholders.

3. Stating the correctness of convening the Extraordinary General Meeting of Shareholders and its capability to pass resolutions.
 4. Appointing the Returning Committee.
 5. Passing the Agenda of the Extraordinary General Meeting of Shareholders.
 6. Passing Resolution on appointing the Chairperson of the Supervisory Board.
 7. Closing of the Extraordinary General Meeting of Shareholders.
3. The Resolution shall enter into force on the day it is passed.

GROUND:

Draft Resolutions regarding formal issues do not require providing grounds.

**Resolution No. 4/NWZA/2020
of the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A.
with its seat in Wrocław ("the Company")
as of 28.07.2020
on appointing the Chairperson of the Supervisory Board
of ELEKTROTIM S.A.**

Pursuant to Article 385, section 1 of the Code of Commercial Companies and article 26, section 15 of the Articles of Association of ELEKTROTIM S.A. the General Meeting of ELEKTROTIM S.A. resolves as follows:

1. The General Meeting of ELEKTROTIM S.A. appoints on 28.07.2020 (PESEL:.....) to be the Chairperson of the Supervisory Board of ELEKTROTIM S.A.
2. The length of the term of office of the Chairperson of the Supervisory Board of ELEKTROTIM S.A. was passed with "Resolution No. 25/WZA/2020 of 30.06.2020 of the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on the length of the term of office for the newly-appointed Chairperson of the Supervisory Board of ELEKTROTIM S.A. and shall last 3 years.
3. The mandate of the Chairperson 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 2022, at the latest.
4. The Resolution shall enter into force on the day it is passed.

GROUND:

Due to the expiration of a mandate of the Chairman of the Supervisory Board of ELEKTROTIM S.A. (Resolution of the Ordinary General Meeting of Shareholders No. 24/WZA/2020 of 30.06.2020) and due to not passing by the General Meeting of ELEKTROTIM S.A. on 30.06.2020 a Resolution on appointing the Chairman of the Supervisory Board of ELEKTROTIM S.A., the Board of ELEKTROTIM S.A. convened the Extraordinary General Meeting of Shareholders of the Company to appoint a Chairman of the Supervisory Board of ELEKTROTIM S.A.

***DRAFT RESOLUTIONS FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ELEKTROTIM S.A.***

WHICH SHALL TAKE PLACE ON 28.07.2020

THE BOARD OF ELEKTROTIM S.A.

Member of the Board

Member of the Board

President of the Board

Dariusz Kozikowski

Dariusz Połetek

Andrzej Diakun