

Curriculum Vitae

Mr. Jan Walulik, a candidate for the Member of the Supervisory Board of ELEKTROTIM S.A.

Mr. Jan Walulik is a Telecommunications Engineer by education. He has graduated from Wrocław University of Science and Technology, Faculty of Electronics. In addition, Mr. Jan Walulik has completed postgraduate studies at Wrocław University of Science and Technology entitled "Microprocessors in Measurement Technology", a course for Members of Supervisory Boards in State Treasury Companies ending with an examination and a diploma of the Ministry of the State Treasury and a one-year Program "Management 2011" at the Canadian Management Center.

Professional experience of Mr. Jan Walulik presents as follows:

- in the years 1980 - 1984 at PAE Radiotechnika in Wrocław as a launch engineer;
- in the years 1984 - 1987 at ZPAE INCO in Wrocław as a service engineer;
- in the years 1987 - 1990 at Tareq Co., Kuwait City, Kuwait as a service engineer;
- in the years 1990 - 1994 at the company TIM S.A. in Wrocław as the Head of the Innovations and Implementation Department;
- in the years 1994 - 1995 at the company TIM Sp. z o.o. in Świdnica as Technical Director; and
- since 1995 at SONEL S.A. in Świdnica as the Vice President of the Management Board.

Mr. Jan Walulik is also holding the position a Director at SONEL Instruments India Private Ltd.

Since 2001, Mr. Jan Walulik has been a Member of the Supervisory Board at ELEKTROTIM S.A.

From 09.10.2019 to 30.06.2020, Mr. Jan Walulik was the Chairman of the Supervisory Board at ELEKTROTIM S.A. Since 28.07.2020 he has been once again holding the position of a Member of the Supervisory Board of ELEKTROTIM S.A.

According to a representation made to the Company, Mr. Jan Walulik is not running a business competitive to the company ELEKTROTIM S.A. nor is he participating in a competitive company as a partner in a civil partnership, partnership or as a member of the governing body of a joint-stock company or participate in another competitive legal person as a member of the governing body.

According to a representation made to the Company, Mr. Jan Walulik is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on National Court Register.