

## COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 16/2021  
Date drawn up: 2021-06-08

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject	Putting forward a candidate for a Member of the Supervisory Board of ELEKTROTIM S.A.
Legal basis	Art. 56, sec. 1, sec. 2 of the Act on the offering – current and periodic information

### Content of the report:

With reference to the current report No. 10/2021 of 25.05.2021 (Announcement about convening an Ordinary General Meeting of ELEKTROTIM S.A. for 24.06.2021), the company ELEKTROTIM S.A., acting in line with the principles specified in “Best Practices of WSE Listed Companies 2016” informs that on 07.06.2021 it received from the Shareholder ELEKTROTIM S.A. - Mr. Krzysztof Wieczorkowski – a nomination of Mr. Jan Walulik for a Member of the Supervisory Board of ELEKTROTIM S.A. in connection with the Company’s Ordinary General convened for the date of 24 June 2021.

Mr. Jan Walulik has consented to stand for the Member of the Supervisory Board of ELEKTROTIM S.A. According to the made declaration, Mr. Jan Walulik meets the criteria for candidates for the Member of the Supervisory Board of ELEKTROTIM S.A.

According to the made declaration, Mr. Jan Walulik does not meet the criteria of independence of a supervisory board member specified by the European Commission in Appendix II to the Recommendation of the European Commission 2005/162/EC dated 15 February 2005r regarding the role of non-executive or supervisory directors of listed companies and of the committees of the (supervisory) board and additional requirements regarding independence identified in Best Practices of WSE Listed Companies 2016 and 2021.

Attached to this report, in order to provide the Company Shareholders with the possibility to become acquainted with the nomination prior to the Ordinary General Meeting, the Company ELEKTROTIM S.A. submits a curriculum vitae of Mr. Jan Walulik.

### Appendices

Curriculum vitae of the candidate for the Member of the Supervisory Board of ELEKTROTIM S.A. - Jan Walulik