

Curriculum Vitae

Jan Walulik

candidate to the position of the Chairperson of the Supervisory Board of
ELEKTROTIM S.A.

Jan Walulik is M.Sc. Engineer in Telecommunication by education he graduated from the Wrocław University of Technology, Faculty of Electronics. Moreover, Jan Walulik completed the following post-graduate studies at Wrocław University of Technology: "Microprocessors in measuring technique" and in the Canadian International Management Institute in Warsaw "Management 2011", course for the Members of the Supervisory Boards in state-owned companies completed with an exam and a diploma of the Ministry of State Treasury, and a yearly "Management 2011" Programme at the Canadian International Management Institute.

Jan Walulik has worked in the following positions:

- 1980 - 1984 PAE Radiotechnika [electronic equipment company] in Wrocław - Start-up Engineer;
- 1984 - 1987 ZPAE INCO in Wrocław - Service Engineer;
- 1987 - 1990 Tareq Co., Kuwait City, Kuwait - Service Engineer;
- 1990 - 1994 TIM S.A. in Wrocław - Manager of the Innovation and Implementation Department;
- 1994 - 1995 TIM Sp. z o.o. in Świdnica - Technical Director; and
- since 1995 SONEL S.A. in Świdnica - Vice-President of the Board.

Jan Walulik is also a Director in SONEL Instruments India Private Ltd.

Since 2001 Jan Walulik has also been a Member of the Supervisory Board in ELEKTROTIM S.A.

Since 09.10.2019 Mr Jan Walulik has been performing the function of a Chairman of the Supervisory Board in ELEKTROTIM S.A.

According to the statement submitted to the Company, Jan Walulik does not run a business competitive in relation to ELEKTROTIM S.A. and is not a partner in any private partnership, partnership or a member of a joint stock company, and does not operate in any other competitive legal person as a member of its body.

According to the statement submitted to the Company, Jan Walulik is not listed in the Register of Insolvent Debtors maintained on the basis of an Act on The National Court Register.