

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 29/2020

Date prepared: 2020-07-15

Short name of the issuer: ELEKTROTIM S.A.

Subject: Putting forward a candidate for the Chairperson of the Supervisory Board of ELEKTROTIM S.A.

Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

In relation to Current Report No. 24/2020 of 30.06.2020 (Notification on convening the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. on 28.07.2020) ELEKTROTIM S.A., acting in accordance with the “Good Practices of WSE Listed Companies 2016” informs that on 14.07.2020 it received a notification from Mr Krzysztof Folta - a Shareholder of ELEKTROTIM S.A. - a candidacy of Mr Krzysztof Kaczmarczyk for the position of a Chairman of the Supervisory Board of ELEKTROTIM S.A. in the election for the Chairperson of the Supervisory Board of ELEKTROTIM S.A. which shall take place at the Extraordinary General Meeting of Shareholders of ELEKTROTIM S.A. convened for 28.07.2020.

Enclosed to this Report, in order to make it possible for the Shareholders of the Company to learn the candidacy before the Extraordinary General Meeting of Shareholders, ELEKTROTIM S.A. provides the Candidate’s professional Curriculum Vitae of Mr Krzysztof Kaczmarczyk, and an appropriate statement.

Annexes:

Curriculum Vitae of Mr Krzysztof Kaczmarczyk

Statement of the candidate for a Chairperson of the Supervisory Board