

STATEMENT

I, the undersigned, agree to run for and hold the position of the Member of the Supervisory Board of ELEKTROTIM S.A. with its seat in Wrocław 54-156, ul. Stargardzka 8 ("the Company") in the election of the Supervisory Board of the Company carried out by the General Meeting of Shareholders.

I represent that I fulfil all the criteria for the candidates for the Member of the Supervisory Board of the Company, including in particular:

- 1) there is no conflict of interest on my side in terms of holding the position of the Member of the Supervisory Board of the Company. I also represent that apart from the Company I do not run a business competitive in relation to the Company and I do not run any activities in companies competitive to the Company as a Member of units in a limited company or as a partner in any private partnership, partnership or a member of a joint stock company, and do not operate in any other competitive legal person as a member of its body.
- 2) in conformity with the conditions set forth in Article 18 of the Act of 15 September 2000 - Code of Commercial Companies (Dz.U. of 2019, item 505 of 15 March 2019) for the candidate for the Member of the Supervisory Board, I hold full capacity and I am not a defendant in criminal proceeding carried out subject to provisions of Chapters 33 and 37 of the Criminal Code and in Articles 585, 587, 590, and 591 of the Code of Commercial Companies, and I have not been convicted by a final judgment for crimes specified in the above-mentioned provisions;
- 3) I am not listed in the Register of Insolvent Debtors kept pursuant to Act of 20 August 1997 on the National Court Register (Dz.U. of 2019, item 1500 of 9 August 2019);
- 4) I meet the independence criteria of the Members of the Supervisory Board specified in Annexe No. 2 to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (Dz.U.UE.L.05.52.51), Article 129 of the Act of 11 May 2017 on Statutory Auditors, Audit Firms, and Public Supervision (Dz.U. of 2019, item 1421 of 30 June 2019) as well as additional criteria set forth in "Good Practices of WSE Listed Companies" which constitute an Annexe to the Resolution of the Exchange Council No. 27/1414/2015 of 13 October 2015;
- 5) I do not hold any position specified in Articles 1-2 of the Act of 21 August 1997 on Restrictions on Conduct of Business Activities by Persons Performing Public Functions (Dz.U. of 2019, item 2399 of 13 December 2019);
- 6) I hereby give consent for my personal data included in my Curriculum Vitae presented to the Company to be processed and published for the purposes required in relation to running for and holding the position of the Member of the Supervisory Board under the Data Protection Act of 10 May 2018 (Dz.U. of 2019, item 1781 of 19 September 2019).

Warsaw, 09.07.2020

