

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 13/2018

Date prepared: 2018-06-13
Short name of the issuer: ELEKTROTIM S.A.
Subject: Putting forward a candidate for the Member 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 9/2018 of 23.05.2018 (Notification on convening the Ordinary General Meeting of Shareholders) ELEKTROTIM S.A. acting in accordance with the "Good Practices of WSE Listed Companies 2016" informs that on 13.06.2018 it received a notification from Krzysztof Wieczorkowski - Shareholder of ELEKTROTIM S.A. - regarding the intention of putting the candidacy of Mr Mirosław Nowakowski forward as a candidate for the Member of the Supervisory Board of ELEKTROTIM S.A. during the General Meeting of Shareholders of the Company on 27 June 2018.

Mr Mirosław Nowakowski agreed to run for the position of the Member of the Supervisory Board of ELEKTROTIM S.A.

Mr Mirosław Nowakowski fulfils all the criteria for the candidates for the Member of the Supervisory Board of ELEKTROTIM S.A.

Mr Mirosław Nowakowski does not meet the independence criteria of the Members of the Supervisory Board specified in Annexe No. 2 to the Commission Recommendation 2005/162/EC of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, as well as additional criteria set forth in "Good Practices of WSE Listed Companies 2016".

Enclosed to this Report, in order to make it possible for the Shareholders of the Company to learn the candidacy before the Ordinary General Meeting of Shareholders, the Company provides the Curriculum Vitae of Mr Mirosław Nowakowski.

Annexes

Curriculum Vitae of the ELEKTROTIM S.A. Supervisory Board Member Candidate - Mirosław Nowakowski