

Warsaw, dated 30 May 2021

From:

Krzysztof Kaczmarczyk

To:

ELEKTROTIM S.A.
ul. Stargardzka 8
54-156 Wrocław
Poland

CONSENT TO A NOMINATION FOR THE COMPANY'S SUPERVISORY BOARD

I, the undersigned, **Krzysztof Kaczmarczyk**, hereby give my consent to run in the election of a Member of the Supervisory Board of **ELEKTROTIM S.A.** (hereinafter the "**Company**") performed by the Company's Ordinary General Meeting convened for 24 June 2021 and the consent to perform the function of the Company's Member of the Supervisory Board.

I represent that I meet all the criteria for candidates for the Member of the of the Company's Supervisory Board, and in particular:

- 1) pursuant to the conditions set out in Art. 18 of the Act of 15 September 2000, Code of Commercial Companies (CCC), I have full legal capacity and I am not accused in criminal proceedings under the provisions of chapters XXXIII-XXXVII of the Penal Code and in Art. 587, art. 590 and in art. 591 of the Code of Commercial Companies, also I have not been convicted by a final and legally binding court decision for the offenses specified in the above-mentioned regulations;
- 2) I have not been convicted of an intentional or fiscal offense, at the same time I am not aware of any fact that official public accusations or sanctions by statutory or regulatory authorities have been made or imposed against me (including recognized professional organizations) and that I would be prohibited from acting as a member of administrative, managerial or supervisory bodies of any issuer of securities or prohibited to participate in management or running the affairs of any issuer of securities;
- 3) in the past I have not performed functions of persons supervising or managing in entities which during my term of office were declared bankrupt or liquidated;
- 4) there is no conflict of interest on my part in my performance of the function of a Member of the Company's Supervisory Board; I am not running any competitive activity in relation to the Company, including I am not performing any activities as a member of the bodies of a capital company in companies conducting activities competitive to the Company or as a partner in a civil partnership, partnership, and I do not participate in the functioning of another competitive legal person as a member of its governing body;
- 5) I have not been entered into the Register of Insolvent Debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register;
- 6) I am not performing functions and do not hold positions specified in art. 1-2 of the Act of 21 August 1997 on the restriction of economic activity by persons performing public functions;

Furthermore, I represent that:

- 1) I meet the criteria of independence of a supervisory board member specified by the European Commission in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and additional requirements set out in Best Practices of WSE Listed Companies 2016,

- 2) I have become acquainted with any and all relevant standards regulating the status of a member of the supervisory board of a public company and with the Company's corporate documents and I undertake to comply with them,
- 3) I consent to the processing and publication of my personal data and any data contained in the curriculum vitae presented to the Company to the extent required in connection with the nomination and membership in the Supervisory Board of the Company, having in mind in particular the provisions of the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation),
- 4) I consent to the publication of this representation in current report allowing shareholders to get familiarized with the nomination.

Krzysztof Kaczmarczyk

Electronically signed by Krzysztof
Kaczmarczyk Date: 2021.05.30
23:02:32 +02'00'

Krzysztof Kaczmarczyk

Attachment: Curriculum vitae covering education, qualifications and previously held positions, along with a description of the course of professional career.