

COMMISSION FOR FINANCIAL SUPERVISION

Current report No. 12/2021

Date drawn up: 2021-06-01

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject Putting forward nomination for Member of the Supervisory Board of ELEKTROTIM S.A.

Legal basis Art. 56, sec. 1, sec. 2 of the Act on the offering – current and periodic information

Content of the report:

With reference to the current report No. 10/2021 of 25.05.2021 (Announcement about convening an Ordinary General Meeting of ELEKTROTIM S.A. for 24.06.2021), the company ELEKTROTIM S.A., acting in line with the principles specified in “Best Practices of WSE Listed Companies 2016” informs that on 31.05.2021 it received from the Shareholder ELEKTROTIM S.A. - Mr. Krzysztof Folta - a nomination for Mr. Krzysztof Kaczmarczyk for a Member of the Supervisory Board of ELEKTROTIM SA in the elections to the Supervisory Board of ELEKTROTIM S.A. which will be held at the Ordinary General Meeting of ELEKTROTIM SA convened for the date of 24.06.2021.

Attached to this report, in order to provide the ELEKTROTIM S.A. Shareholders with the possibility to become acquainted with the nomination prior to the General Meeting, the Company ELEKTROTIM S.A. submits the curriculum vitae of Mr. Krzysztof Kaczmarczyk and an appropriate declaration.

Appendices

Declaration of the candidate for a Member of the Supervisory Board of ELEKTROTIM S.A. Curriculum vitae of Mr. Krzysztof Kaczmarczyk