

FINANCIAL SUPERVISION AUTHORITY

Current Report no. 30/2020

Date drawn up: 2020-07-17

Issuer's short name ELEKTROTIM S.A.

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

Legal basis Art. 56, sec. 1, point 2 of the Act on Offering - current and periodic information

Wording of the Report:

With reference to Current Report No. 26/2020 of 06.07.2020 (Announcement of a change to the agenda of the Extraordinary General Meeting of ELEKTROTIM SA convened for 28.07.2020) the company ELEKTROTIM S.A., acting in accordance with the principles compiled in the "Best Practices of WSE Listed Companies 2016", notifies that on 17.07.2020 it received from the Shareholder of ELEKTROTIM S.A. - Nationale-Nederlanden Open Pension Fund with its registered office in Warsaw, represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. - a letter notifying that in connection with the elections to the Supervisory Board which are to be held at the Extraordinary General Meeting of ELEKTROTIM S.A. convened for 28 July 2020, intends to put forward the candidate Mr. Lesław Kula for an independent member of the Supervisory Board of ELEKTROTIM S.A.

Attached to this report, in order to provide the Shareholders of ELEKTROTIM S.A. with the possibility to become acquainted with the nomination prior to the Extraordinary General Meeting, the Company ELEKTROTIM S.A. submits the curriculum vitae of Mr. Lesław Kula and the relevant declaration.

Appendices

Nomination

Mr. Lesław Kula's Curriculum Vitae

Declaration