

Curriculum Vitae of the candidate for the Member of the Supervisory Board  
of ELEKTROTIM S.A.

**Curriculum Vitae**

**Mr. Jan Walulik**  
**candidate for the Member of the Supervisory Board of ELEKTROTIM S.A.**

Mr. Jan Walulik holds a Master's degree in telecommunications engineering. He graduated from Wrocław University of Science and Technology, Faculty of Electronics. Moreover, Mr. Jan Walulik has completed post-graduate studies at the Wrocław University of Science and Technology, entitled „Microprocessors in Measurement Technology”, a course dedicated to Members of Supervisory Boards in state-owned companies culminating in an exam and diploma issued by the Ministry of State Treasury and a full year program „Management 2011” at the Canadian Institute of Management.

Mr. Jan Walulik worked successively:

- in the years 1980 – 1984 in PAE Radiotechnika in Wrocław as Start-up Engineer;
  - in the years 1984 – 1987 in ZPAE INCO in Wrocław as Service Engineer;
  - in the years 1987 – 1990 in Tareq Co., Kuwait City, Kuwait as Service Engineer;
  - in the years 1990 – 1994 in TIM S.A. in Wrocław as Innovation and Implementation Plant Manager;
  - in the years 1994 – 1995 in TIM Sp. z o.o. in Świdnica as Technical Director;
- and
- since 1995 in SONEL S.A. in Świdnica as Vice-President of the Management Board.

Mr. Jan Walulik has also been holding the function of a manager in SONEL Instruments India Private Ltd.

Since 2001 Mr. Jan Walulik has been holding the function of a Member of the Supervisory Board in ELEKTROTIM S.A., and in the period from 09-10-2019 to 30-06-2020, the Chairman of the Supervisory Board of ELEKTROTIM S.A.

According to the representation made to the Company, Mr. Jan Walulik does not engage in activity competitive to that of ELEKTROTIM S.A.; he is not involved in any activities of a competitive company as a partner of a civil partnership, limited partnership or as a board member of a joint-stock company, nor in any other competitive legal entity as a member of its body.

According to the representation made to the Company, Mr. Jan Walulik does not appear in the Insolvent Debtors Register kept on the basis of the National Court Registry Act.