

COMMISSION FOR FINANCIAL SUPERVISION

Current report No. **30/2021**

Date drawn up: 2021-12-22

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject **Resignation of a Member of the Management Board as of 31.12.2021**

Legal basis Art. 17, sec. 1 MAR – confidential information

Content of the Report:

The company ELEKTROTIM S.A. (hereinafter: Company) informs that on 22.12.2021 Mr. Dariusz Połetek, Member of the Management Board of ELEKTROTIM S.A., resigned from the function of a Member of the Company's Management Board. The last day of performing the function of the member of the Management Board will be 31.12.2021. The letter of resignation does not specify the reason for the decision.

The Company informs that Mr. Dariusz Połetek shall remain in the structure of ELEKTROTIM S.A. and will be responsible for the implementation of obligations related to financial reporting of ELEKTROTIM S.A. and of the Capital Group.