

Curriculum vitae of the candidate for the Chairman of the Supervisory Board of ELEKTROTIM S.A.

Curriculum Vitae

Mr. Maciej Posadzy

candidate for Chairman of the Supervisory Board of ELEKTROTIM S.A.

Mr. Maciej Posadzy graduated from the Poznań University of Technology in 1999, Faculty of Electrical Engineering, majoring in electrical engineering, specializing in power electronics and electric drives. In addition, Mr. Maciej Posadzy completed postgraduate studies at the Wrocław University of Technology in the field of business management in 2001, in 2004-2005 „Master of Business Administration” studies at the French Institute of Management in Warsaw and in 2007-2008 the „Management I” course at the Canadian Institute of Management in Warsaw.

Mr. Maciej Posadzy worked successively:

- in the years 1999 - 2000 in Technika Electra Sp. z o. o. Poznań as Sales and Logistics Director;
- since July 2000 in TIM S.A. in the following positions:
 - 06.2000 – 08.2002 as Director of the Poznań Trade Department
 - 09.2002 – 12.2007 as Deputy Commercial Director,
 - 01.2008 - 04.2010 as Director of Administration and Development,
 - 01.2008 – 04.2010 Proxy of TIM S.A.
 - 04.2010 – 05.2013 as Vice-President of the Management Board, Chief Operating Officer
 - 05.2013 – 06.2016 as Member of the Management Board, Chief Operating Officer;
- Rotopino.pl S.A. (TIM Capital Group)
 - 10/2011 - 01/2019 as Member of the Management Board;
- 3LP S.A. (TIM Capital Group)
 - from 07.2016 as President of the Management Board, General Director.

Mr. Maciej Posadzy was a Member of the Supervisory Board of Rotopino.pl S.A. from February 2019 to December 2020 and since 2006 he has been a Member of the Supervisory Board of SONEL S.A. in Świdnica.

Mr. Maciej Posadzy is the Chairman of the Supervisory Board of ELEKTROTIM S.A. from June 25, 2021

According to the statement submitted to the Company, Mr. Maciej Posadzy does not conduct any activity competitive to ELEKTROTIM S.A., nor does he participate in a competitive company as a partner in a civil law partnership, partnership or as a member of the body of a capital company, nor does he participate in any other competitive legal person as a member of its body.

According to the statement submitted to the Company, Mr. Maciej Posadzy is not listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.