

FINANCIAL SUPERVISION AUTHORITY

Current report No. 17/2023

Date: May 29, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Submission of a candidate for the Chairman of the Supervisory Board of ELEKTROTIM S.A.

Legal basis: Article 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information.

Report content:

With reference to the current report No. 14/2023 of May 19, 2023 (announcement on convening the Ordinary General Meeting of ELEKTROTIM S.A.), ELEKTROTIM S.A. (Company), acting according to the rules set out in the set of „Best Practices of WSE Listed Companies 2021”, informs that on May 29, 2023 it received from the Company's Shareholder - Mr. Krzysztof Wieczorkowski - a candidacy of Mr. Maciej Posadza for the Chairman of the Supervisory Board of ELEKTROTIM S.A. in connection with the Ordinary General Meeting of the Company scheduled for June 20, 2023.

In the submitted statement, Mr. Maciej Posadzy agreed to be a candidate for the Chairman of the Supervisory Board of ELEKTROTIM S.A.

According to the submitted statement, Mr. Maciej Posadzy meets the criteria for a candidate for the Chairman of the Supervisory Board of ELEKTROTIM S.A.

According to the submitted statement, Mr. Maciej Posadzy meets the criteria of independence of a member of the supervisory board set out in the Act of 11 May 2017 on statutory auditors, audit firms and public supervision.

Attached to this report, to enable the Company's Shareholders to familiarize themselves with the candidacy before the Ordinary General Meeting, ELEKTROTIM S.A. presents the curriculum vitae of Mr. Maciej Posadza.

Attachments

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