



ELEKTROTIM S.A.

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PN-EN ISO 9001:2015-10
AQAP 2110:2016
PN-ISO/IEC 27001:2017-06
PN-N-18001:2004
PN-EN ISO 14001:2015-09



Wrocław, April 23, 2024

STATEMENT OF THE SUPERVISORY BOARD

Acting in accordance with § 70 section 1 point 8) and § 71 section 1 point 8) of the Regulation of the Minister of Finance dated March 29, 2018, on current and periodic information provided by issuers of securities and on conditions under which information required by laws of a country that is not a member state is considered equivalent (Journal of Laws from 2018, item 757).

The Supervisory Board of ELEKTROTIM S.A. states that:

- a) the regulations concerning the appointment, composition, and functioning of the Audit Committee in ELEKTROTIM S.A. are being observed, including compliance with criteria for the independence of its members and requirements regarding knowledge and skills in the industry in which ELEKTROTIM S.A. operates, as well as in accounting or financial statement auditing.
- b) the Audit Committee of ELEKTROTIM S.A. has performed the tasks of an audit committee as required by applicable regulations.

SUPERVISORY BOARD OF ELEKTROTIM S.A.

Acting on behalf of the Supervisory Board of ELEKTROTIM S.A.

Chairman of the Supervisory Board
Maciej Posadzy

The share capital of ELEKTROTIM S.A. amounts to 9,983,009 PLN and has been fully paid.

Sąd Rejonowy dla Wrocławia – Fabrycznej we Wrocławiu
VI Wydział Gospodarczy Krajowego Rejestru Sądowego KRS 0000035081

Tax Identification Number (NIP): 894-24-60-042, Business Registry Number (REGON):
931931108

Account: mBank S.A. 14 1140 1140 0000 2156 3900 1001

