

FINANCIAL SUPERVISION COMMISSION

Current report no. 49/2024

Preparation date: 2024-12-23

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Appointment of the President of the Management Board of ELEKTROTIM S.A.**

Legal basis Article 56(1)(2) of the Act on Public Offering – current and periodic information

Report content:

ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter referred to as the "Company"), acting pursuant to § 5 point 5 and § 10 of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information disclosed by issuers of securities and the conditions for recognizing information required by the laws of a non-member state as equivalent, hereby informs that the Company's Supervisory Board has appointed Mr. Maciej Posadzy to serve as the President of the Management Board of ELEKTROTIM S.A. as of January 1, 2025. Additionally, the Supervisory Board has reduced the composition of the Company's Management Board from five to four members. Mr. Maciej Posadzy has been serving as a Member of the Management Board since July 1, 2024.

According to a statement submitted to the Company and reviewed by the Supervisory Board, Mr. Maciej Posadzy does not conduct or participate in any activity that would compete with the business operations of ELEKTROTIM S.A. He does not participate in any competing company as a partner in a civil partnership, a partnership, or as a member of a corporate body of a capital company, nor does he participate in any competing legal entity as a member of its governing body.

According to a statement submitted to the Company and reviewed by the Supervisory Board, Mr. Maciej Posadzy is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

The Company attaches detailed information regarding Mr. Maciej Posadzy's education, qualifications, previously held positions, and a description of his professional career.

Appendices

Curriculum Vitae of Mr. Maciej Posadzy, appointed as the President of the Management Board of ELEKTROTIM S.A. effective January 1, 2025.