

FINANCIAL SUPERVISION COMMISSION

Current report no. **20/2024**

Preparation date: 2024-06-10

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Resignation of the Chairman of the Supervisory Board of ELEKTROTIM S.A.**

Legal basis Art. 56 sec. 1 item 2 of the Act on Public Offering - current and periodic information

Report content:

Acting under § 5 item 4 of the Regulation of the Minister of Finance on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by laws of non-member states dated March 29, 2018 (Journal of Laws of 2018, item 757 as amended), ELEKTROTIM S.A. (hereinafter referred to as the Company) hereby informs that on June 10, 2024, it received from Mr. Maciej Posadzy a resignation from the position of Chairman of the Supervisory Board of ELEKTROTIM S.A., effective as of the date of the Ordinary General Meeting of ELEKTROTIM S.A. approving the financial statement for the year 2023.

As the reason for his resignation, Mr. Maciej Posadzy indicated receiving a proposal for candidacy to the Management Board of ELEKTROTIM S.A., to which he agreed.

Additionally, the Company informs that at the upcoming meeting of the Supervisory Board, the Chairman of the Management Board, Artur Więżnowski, will submit a proposal to expand the Board of Directors of ELEKTROTIM S.A..