

Curriculum Vitae

Mr. Jan Siniarski **Candidate for the Supervisory Board of ELEKTROTIM S.A.**

Mr. Jan Siniarski graduated in 2006 from the Warsaw School of Economics, majoring in Management and Marketing with a specialization in Strategic Management in Enterprises, where he earned his Master's degree (2000-2006). He also holds a Bachelor's degree in Sinology, which he obtained from the University of Warsaw during the years 2002-2006.

Mr. Jan Siniarski completed postgraduate studies at the Warsaw University of Technology in "Water Treatment, Wastewater Treatment, and Waste Disposal" from 2006 to 2007.

Between 2003 and 2004, he was a scholar under both the Polish and Chinese governments at the Shanghai University of Finance and Economics.

Professional experience:

- since February 2001 at Amii Sp. z o.o. – as Shareholder, General Director, and Proxy;
- since October 2004 at Bluefilters GmbH as Proxy;
- since October 2019 at Dom Wody Sp. z o.o. as Proxy.

Mr. Jan Siniarski has been serving as a Member of the Supervisory Board at SONEL S.A., located in Świdnica, since May 2015. Within the Supervisory Board, he has additionally held the position of Member of the Audit Committee since May 2016, and from May 2017 onwards, he has been serving as the Chairman of the Audit Committee.

According to the statement submitted to the Company, Mr. Jan Siniarski does not engage in any activity competitive with ELEKTROTIM S.A., nor does he participate in a competitive company as a partner in a civil law partnership, a personal partnership, or as a member of a corporate entity's governing body, nor does he participate in any other competitive legal entity as a member of its governing body.

According to the statement submitted to the Company, Mr. Jan Siniarski is not listed in the Insolvent Debtors Register maintained under the National Court Register Act.