

FINANCIAL SUPERVISION COMMISSION

Current report no. 19/2024

Preparation date: 2024-06-07

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Submission of a candidacy for a Member of the Supervisory Board of ELEKTROTIM S.A.**

Legal basis Article 56, section 1, point 2 of the Public Offering Act - current and periodic disclosures

Report content:

In reference to the current report no. 16/2024 dated May 27, 2024 (announcement of the convening of the Ordinary General Meeting of ELEKTROTIM S.A.) and the current report no. 18/2024 dated June 7, 2024 (change of the agenda of the OGM of ELEKTROTIM S.A.), ELEKTROTIM S.A. (the Company), acting in accordance with the principles set out in the "Best Practices of GPW Listed Companies 2021", hereby informs that on June 7, 2024, it received from a shareholder of ELEKTROTIM S.A. - Mr. Krzysztof Wieczorkowski - the nomination of Mr. Jan Siniarski as a candidate for the Supervisory Board of ELEKTROTIM S.A. in the elections to be held at the Ordinary General Meeting of ELEKTROTIM S.A. scheduled for June 25, 2024.

Mr. Jan Siniarski has agreed to stand as a candidate for the Supervisory Board of ELEKTROTIM S.A..

According to the declaration he submitted, Mr. Jan Siniarski meets the criteria required for a candidate for the Supervisory Board of ELEKTROTIM S.A..

Furthermore, according to the declaration submitted, Mr. Jan Siniarski meets the independence criteria for a supervisory board member as defined in the Act of May 11, 2017, on statutory auditors, audit firms, and public oversight.

Attached to this report, in order to enable the shareholders of the Company to familiarize themselves with the candidacy before the Ordinary General Meeting, the Company presents the curriculum vitae of Mr. Jan Siniarski, which includes a description of his education, qualifications, and previously held positions, along with a description of his professional career.

Appendix:

Curriculum Vitae of the Candidate for the Supervisory Board, Mr. Jan Siniarski