

## Curriculum Vitae

### **Mr. Jan Walulik, candidate for the Chairman of the Supervisory Board at ELEKTROTIM S.A.**

Mr. Jan Walulik holds a Master of Science degree in Telecommunications Engineering, having graduated from the Wrocław University of Science and Technology, Faculty of Electronics. Additionally, Mr. Jan Walulik completed a postgraduate course at the Wrocław University of Science and Technology entitled 'Microprocessors in Measurement Techniques,' a course for Supervisory Board Members at State Treasury Companies, which concluded with an examination and a diploma from the Ministry of State Treasury, and a one-year 'Management 2011' program at the Canadian Institute of Management.

Mr. Jan Walulik's professional career:

- from 1980 to 1984, he worked at PAE Radiotechnika in Wrocław as a commissioning engineer;
- from 1984 to 1987, he was a service engineer at ZPAE INCO in Wrocław;
- from 1987 to 1990, he served as a service engineer at Tareq Co. in Kuwait City, Kuwait;
- from 1990 to 1994, he was the Manager of the Innovative Implementation Department at TIM S.A. in Wrocław;
- from 1994 to 1995, he was the Technical Director at TIM Sp. z o.o. in Świdnica;
- from 1995 to 2023, he was the Vice-President of the Board at SONEL S.A. in Świdnica.
- since 2023, he has been serving as an Advisory Board Member for key clients at SONEL S.A. in Świdnica.

From 2013 to 2023, Mr. Jan Walulik served as the Director at SONEL Instruments India Private Ltd.

Since 2001, Mr. Jan Walulik has been serving as a Member of the Supervisory Board at ELEKTROTIM S.A..

From October 9, 2019, to June 30, 2020, Mr. Jan Walulik served as the Chairman of the Supervisory Board at ELEKTROTIM S.A. Since July 28, 2020, he has resumed his role as a Member of the Supervisory Board at ELEKTROTIM S.A..

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

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