

FINANCIAL SUPERVISION COMMISSION

Current report no. **21/2024**

Preparation date: 2024-06-10

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Nomination for the Chairman of the Supervisory Board at
ELEKTROTIM S.A.**

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

Report content:

In reference to the current report no. 16/2024 dated May 27, 2024 (announcing the convening of the Ordinary General Meeting of ELEKTROTIM S.A.) and the current report no. 18/2024 dated June 7, 2024, regarding the amendment of the agenda for ELEKTROTIM S.A.'s OGM, the Company, in accordance with the principles outlined in the 'Best Practices of GPW Listed Companies 2021', hereby informs that on June 10, 2024, it received a nomination from Mr. Krzysztof Wieczorkowski, a shareholder of the Company, proposing Mr. Jan Walulik for the position of Chairman of the Supervisory Board of ELEKTROTIM S.A., in relation to the Ordinary General Meeting scheduled for June 25, 2024.

In the submitted statement, Mr. Jan Walulik has expressed his consent to be nominated for the position of Chairman of the Supervisory Board of ELEKTROTIM S.A..

According to the declaration made, Mr. Jan Walulik meets the criteria required for a candidate for the Chairman of the Supervisory Board of ELEKTROTIM S.A..

According to the statement made, Mr. Jan Walulik does not meet the independence criterion for a Member of the Supervisory Board, 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 candidate before the Ordinary General Meeting, ELEKTROTIM S.A. submits the curriculum vitae of Mr. Jan Walulik.

Appendix:

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