

FINANCIAL SUPERVISION COMMISSION

Current report no. **23/2024**

Preparation date: 2024-06-14

Issuer's abbreviated name ELEKTROTIM S.A.

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

Legal basis Article 56(1)(2) of the Act on Public Offering - current and periodic information

Report content:

With 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 in 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 WSE Listed Companies 2021" collection, announces that on June 14, 2024, it received a nomination from a shareholder of ELEKTROTIM S.A. - Mr. Jan Walulik - for Mr. Krzysztof Kaczmarczyk as a candidate for the Supervisory Board of ELEKTROTIM S.A. in the elections to the Supervisory Board to be held at the Ordinary General Meeting of ELEKTROTIM S.A. convened for June 25, 2024.

Mr. Krzysztof Kaczmarczyk has agreed to run for the position of the Member of the Supervisory Board of ELEKTROTIM S.A.

According to the submitted statement, Mr. Krzysztof Kaczmarczyk meets the criteria required for a candidate for the Supervisory Board of ELEKTROTIM S.A.

Furthermore, according to the submitted statement, Mr. Krzysztof Kaczmarczyk meets the independence criteria for a supervisory board member as specified in the Act of May 11, 2017, on statutory auditors, audit firms, and public oversight.

Attached to this report, to allow the Company's Shareholders to familiarize themselves with the candidacy before the Ordinary General Meeting, the Company submits the resume of Mr. Krzysztof Kaczmarczyk. The resume includes a description of his education, qualifications, and previously held positions, along with a detailed account of his professional career and a statement.

Appendices

Resume of the Candidate for the Supervisory Board, Mr. Krzysztof Kaczmarczyk
Statement by Mr. Krzysztof Kaczmarczyk - Candidate for the Supervisory Board of ELEKTROTIM S.A.