

Warsaw, June 12, 2024

**Krzysztof Kaczmarczyk**

**For the attention of  
the General Meeting of ELEKTROTIM S.A.**

**STATEMENT OF CONSENT TO CANDIDACY FOR THE SUPERVISORY BOARD OF THE COMPANY**

I, the undersigned, **Krzysztof Kaczmarczyk**, hereby consent to my candidacy in the elections for the Member of the Supervisory Board of **ELEKTROTIM S.A.** (hereinafter referred to as the "Company"), to be conducted by the Ordinary General Meeting of the Company convened for June 25, 2024, and I agree to serve as a Member of the Supervisory Board of the Company.

I declare that I meet all the criteria required for candidates for the Supervisory Board of the Company, including, in particular:

- 1) In accordance with the conditions specified in Article 18 of the Act of September 15, 2000, the Commercial Companies Code (K.s.h.), I have full legal capacity, and I am not accused in any criminal proceedings based on the provisions of Articles 228-231 and Chapters XXXIII-XXXVII of the Act of June 6, 1997, the Penal Code, as well as Articles 587-587<sup>2</sup>, Articles 590 and 591 of the K.s.h., and I have not been convicted by a final court judgment for crimes specified in the aforementioned provisions;
- 2) I have not been convicted of any intentional crime or fiscal crime, and I am not aware of any official public charges or sanctions issued against me by statutory or regulatory authorities (including recognized professional organizations), nor have I received a court ban on acting as a member of administrative, management, or supervisory bodies of any issuer of securities, or a ban on participating in the management or conducting the affairs of any issuer of securities;
- 3) I have no conflict of interest in serving as a Member of the Supervisory Board of the Company; I do not conduct any competitive activities against the Company, including not performing any functions in companies conducting competitive activities against the Company as a Member of the corporate bodies or as a partner in a civil or partnership company, nor do I participate in the operation of any other competitive legal entity as a member of its body;
- 4) I am not listed in the Register of Insolvent Debtors maintained under the Act of August 20, 1997, on the National Court Register;
- 5) I do not hold any functions or positions specified in Articles 1 and 2 of the Act of August 21, 1997, on the restriction of conducting business activities by persons performing public functions.

Furthermore, I declare that:

- 1) I meet the independence criteria specified in the Act of May 11, 2017, on statutory auditors, audit firms, and public oversight;
- 2) I have no actual and significant connections with any shareholder holding at least 5% of the total number of votes in ELEKTROTIM S.A. (item 2.3. of the "Best Practices of WSE Listed Companies 2021");
- 3) I have acquainted myself with all relevant regulations governing the status of a member of the Supervisory Board of a public company and the corporate documents of the Company, and I commit to adhering to them,

I consent to the processing and publication of my personal data and any information contained in my resume, provided to the Company, as required in connection with my candidacy and membership in the Company's Supervisory Board, considering the provisions of the Act of May 10, 2018, on the protection of personal data (consolidated text: Journal of Laws of 2019, item 1781);

- 4) I commit to promptly inform the Company of any loss/change of any of the characteristics mentioned in this statement in the event of my appointment to the position of Member of the Supervisory Board of the Company;
- 5) I consent to the publication of this statement in a current report to allow shareholders to familiarize themselves with my candidacy.

*- Original document signed by Mr. Krzysztof Kaczmarczyk -*

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Krzysztof Kaczmarczyk

Appendix: Professional resume, including education, qualifications, and previously held positions, along with a description of the professional career.