

**Draft resolution for the agenda item submitted at the request of Shareholder  
Mr. Krzysztof Wieczorkowski**

**Resolution No. .... /WZA/2024  
of the Ordinary General Meeting of ELEKTROTIM S.A.,  
headquartered in Wrocław ("the Company"), dated June 25, 2024,  
on the appointment of the Chairman of the Supervisory Board of ELEKTROTIM S.A.**

In accordance with Article 385 § 1 of the Commercial Companies Code and § 26 item 15) of the Statutes of ELEKTROTIM S.A., the Ordinary General Meeting of ELEKTROTIM S.A. hereby resolves the following:

1. The Ordinary General Meeting of ELEKTROTIM S.A. hereby appoints ..... (PESEL: .....) as the Chairman of the Supervisory Board of ELEKTROTIM S.A.
2. The term of office for the Chairman of the Supervisory Board, appointed by this resolution, has been determined by Resolution No. 20/AGM/2023 of the Ordinary General Meeting of ELEKTROTIM S.A. dated June 20, 2023, on "Determining the Term of Office for the Newly Appointed Chairman of the Supervisory Board of ELEKTROTIM S.A."
3. Considering the above, the mandate of the Chairman of the Supervisory Board of ELEKTROTIM S.A.,....., will expire no later than on the date of the Ordinary General Meeting of ELEKTROTIM S.A. that approves the financial statements for the year 2025.
4. This resolution shall come into effect on the date of its adoption.

*Justification:*

*Considering the original agenda of the Ordinary General Meeting announced by the Board of ELEKTROTIM S.A. on May 27, 2024, it seems reasonable to provide shareholders with the opportunity to consider other changes in the composition of the Company's Supervisory Board.*