

Curriculum Vitae of the Chairman of the Supervisory Board of ELEKTROTIM S.A. appointed at the Ordinary General Meeting of Shareholders of ELEKTROTIM S.A. on June 25, 2024

Mr. Jan Walulik – Chairman of the Supervisory Board of ELEKTROTIM S.A.

Mr. Jan Walulik was appointed by the Ordinary General Meeting of the Company on June 25, 2024, to serve as the Chairman of the Supervisory Board of ELEKTROTIM S.A.

Education, qualifications, and previous positions held, along with a description of professional career progression.

Mr. Jan Walulik holds a Master's degree in Telecommunications Engineering from the Wrocław University of Science and Technology, Faculty of Electronics. Additionally, Mr. Jan Walulik completed postgraduate studies at the Wrocław University of Science and Technology in "Microprocessors in Measurement Technology," a course for Supervisory Board Members in State Treasury Companies culminating in an examination and 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 experience includes:

- from 1980 to 1984, he worked at PAE Radiotechnika in Wrocław as a Commissioning Engineer;
- from 1984 to 1987, he worked at ZPAE INCO in Wrocław as a Service Engineer;
- from 1987 to 1990, he worked at Tareq Co., Kuwait City, Kuwait, as a Service Engineer;
- from 1990 to 1994, he worked at TIM S.A. in Wrocław as the Manager of the Innovation and Implementation Department;
- from 1994 to 1995, he worked at TIM Sp. z o.o. in Świdnica as the Director of Technical Affairs;
- from 1995 to 2023, he worked at SONEL S.A. in Świdnica as the Vice President of the Management Board.
- since 2023, he has been working at SONEL S.A. in Świdnica as the Board Advisor for Key Clients.

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

Since 2001, Mr. Jan Walulik has been a Member of the Supervisory Board at ELEKTROTIM S.A. From October 9, 2019, to June 30, 2020, he served as the Chairman of the Supervisory Board at ELEKTROTIM S.A., and from July 28, 2020, he resumed his role as a Member of the Supervisory Board.

According to the statement provided to the Company, Mr. Jan Walulik does not engage in any competitive activities against ELEKTROTIM S.A., nor does he participate as a partner in a civil partnership, partnership, or as a member of the governing body of a capital company that competes with the Company. Furthermore, he is not involved as a member of the governing body of any other competitive legal entity.

According to the statement provided to the Company, Mr. Jan Walulik is not listed in the Register of Insolvent Debtors maintained under the National Court Register Act (KRS).

According to the statement provided to the Company, Mr. Jan Walulik does not meet the independence criteria specified in the Act of May 11, 2017, on statutory auditors, audit firms, and public supervision.

Mr. Jan Walulik was appointed to the position of Chairman of the Supervisory Board to fill the vacancy left by the resignation of the former Chairman of the Supervisory Board. Therefore, Mr. Walulik's mandate will expire no later than the Ordinary General Meeting approving the financial statements of ELEKTROTIM S.A. for the year 2025.