

FINANCIAL SUPERVISION COMMISSION

Current report no. **27/2024**

Preparation date: 2024-06-25

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Appointment of the Chairman and two Members 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:

ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: the Company), acting pursuant to § 10 in conjunction with § 5(5) of the Regulation of the Minister of Finance dated March 29, 2018, on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent the information required by the laws of a non-member state, hereby announces that the Ordinary General Meeting of ELEKTROTIM S.A. appointed on June 25, 2024, Mr. Jan Walulik to the position of Chairman of the Supervisory Board of the Company, and Mr. Krzysztof Kaczmarczyk and Mr. Jan Siniarski to the positions of Members of the Supervisory Board of the Company.

Attached, the Company presents detailed information regarding the individuals appointed to the Supervisory Board of ELEKTROTIM S.A.

Appendices

Curricula Vitae of the Chairman and two Members of the Supervisory Board Appointed on 25 June 2024