

## FINANCIAL SUPERVISION COMMISSION

<b>Current report no.</b>	<b>29/2024</b>
Preparation date:	2024-06-25
Issuer's abbreviated name	ELEKTROTIM S.A.
<b>Subject</b>	<b>Expansion of the Management Board of ELEKTROTIM S.A. and appointment of two new Members to the Management Board effective July 1, 2024, for the term 2022-2024</b>
Legal basis	Article 56(1)(2) of the Act on Public Offering - current and periodic information

### Report content:

ELEKTROTIM S.A., headquartered in Wrocław (hereinafter referred to as the Company), acting under § 5 point 5 and § 10 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information provided by issuers of securities and the conditions for recognizing information required by the laws of non-member states as equivalent to those required by national law, hereby informs that the Supervisory Board of the Company, on 25 June 2024, expanded the Management Board from three to five members in accordance with § 14 of the Articles of Association of ELEKTROTIM S.A., appointing two new Members of the Management Board effective from 1 July 2024: Mr. Maciej Posadzy and Mr. Marek Piotrowski.

According to the statement submitted to the Company and reviewed by the Supervisory Board, Mr. Maciej Posadzy is not engaged in, nor does he participate in conducting activities that would be competitive with ELEKTROTIM S.A. He is not involved in any other competitive company as a partner in a civil partnership, partnership, or as a member of the management of a capital company, nor does he participate in any other competitive legal entity as a member of its management.

According to the statement submitted to the Company, Mr. Maciej Posadzy is not listed in the National Court Register's Register of Insolvent Debtors.

According to the statement submitted to the Company and reviewed by the Supervisory Board, Mr. Marek Piotrowski is not engaged in, nor does he participate in conducting activities that would be competitive with ELEKTROTIM S.A. He is not involved in any other competitive company as a partner in a civil partnership, partnership, or as a member of the management of a capital company, nor does he participate in any other competitive legal entity as a member of its management.

According to the statement submitted to the Company, Mr. Marek Piotrowski is not listed in the National Court Register's Register of Insolvent Debtors.

Attached herewith, the Company provides detailed information regarding the education, qualifications, previously held positions, and professional experience of Mr. Maciej Posadzy, Member of the Management Board, and Mr. Marek Piotrowski, Member of the Management Board.

## Appendices

Expansion of the Management Board of ELEKTROTIM S.A. - curricula vitae of two new Members of the Management Board of ELEKTROTIM S.A.