

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.	9/2019
Date prepared:	2019-06-11
Short name of the issuer	ELEKTROTIM S.A.
Subject	Appointing two Members of the Supervisory Board of ELEKTROTIM S.A.,
Legal grounds	Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

Content of the Report:

The Board of ELEKTROTIM S.A. with its seat in Wrocław, acting pursuant to Article 28, in relation to Article 10, in relation to Article 5, section 5 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodical information provided by securities issuers and conditions for recognizing as equivalent the information required by law of a non-Member State, hereby informs that on 11 June 2019 the Supervisory Board of the Company appointed the following persons to the composition of the Supervisory Board of the Company:

1. Wojciech Gąsior – Member of the Supervisory Board
2. Jan Walulik – Member of the Supervisory Board,

Enclosed, the Board of the Company provides detailed information regarding the persons included in the Supervisory Board of ELEKTROTIM S.A. (education, qualifications, past positions, together with the information on the term of office of each of the Members of the Supervisory Board).

Annexes

Curriculum Vitae of the Members of the Supervisory Board of ELEKTROTIM S.A. - Jan Walulik and Wojciech Gąsior