

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **21/2019**

Date prepared: 2019-09-03

Short name of the issuer: ELEKTROTIM S.A.

Subject **Resignation of the Member 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. informs that today, i.e. 03.09.2019, the Company received an information on the resignation of Mr Paweł Czapryn from the function of the Member of the Supervisory Board of ELEKTROTIM S.A. effective as of 30.09.2019.