

## FINANCIAL SUPERVISION AUTHORITY

**Current report No.** 34/2020

Date drawn up: 2020-07-28

Abbreviated name of the issuer ELEKTROTIM S.A.

**Subject** **Revocation of Members of the Supervisory Board of ELEKTROTIM S.A.**

**Legal basis** Art. 56, sec. 1, point 2 of the Act on the offering – current and periodic information

### Content of the report:

The Company ELEKTROTIM S.A. acting pursuant to § 5, point 4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information published by issuers of securities as well as the conditions for the recognition as equivalent of the information required by legal regulations of the country that is not the Member State, hereby notifies that on 28 July 2020 Extraordinary General Meeting of ELEKTROTIM S.A. revoked the following persons from the Supervisory Board of ELEKTROTIM S.A.:

1. Mr. Wojciech Gąsior – Member of the Supervisory Board of ELEKTROTIM S.A.
2. Mr. Rafał Gulka – Member of the Supervisory Board of ELEKTROTIM S.A.