

COMMISSION FOR FINANCIAL SUPERVISION

Current report No. 13/2021

Date drawn up: 2021-06-02

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject	Resignation of the Chairman of the Supervisory Board of ELEKTROTIM S.A.
Legal basis	Art. 56, sec. 1, sec. 2 of the Act on the offering – current and periodic information

Content of the report:

Management Board of ELEKTROTIM S.A. (hereinafter: Company) notifies that on 02.06.2021 the Company received information about a resignation of Mr. Mirosław Nowakowski from the function of the Chairman of the Supervisory Board of ELEKTROTIM S.A with effect as of the date of holding an Ordinary General Meeting ELEKTROTIM S.A. planned for 24.06.2021.