

## COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 17/2021  
Date drawn up: 2021-06-08

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject	Putting forward a candidate for a 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:

With reference to the current report No. 15/2021 of 02.06.2021 (announcement of a change in the agenda of the Ordinary General Meeting of ELEKTROTIM S.A. convened for 24.06.2021), the company ELEKTROTIM S.A., acting in line with the principles specified in “Best Practices of WSE Listed Companies 2016” informs that on 07.06.2021 it received from a Shareholder of ELEKTROTIM S.A. - Mr. Krzysztof Wieczorkowski – a nomination of Mr. Maciej Posadzy for the Chairman of the Supervisory Board of ELEKTROTIM S.A. in connection with the Company’s Ordinary General Meeting convened for the date of 24 June 2021.

Mr. Maciej Posadzy has consented to stand for the Chairman of the Supervisory Board of ELEKTROTIM S.A.

According to the made declaration, Mr. Maciej Posadzy meets the criteria for candidates for the Chairman of the Supervisory Board of ELEKTROTIM S.A.

According to the made declaration, Mr. Maciej Posadzy meets the criteria of independence of a supervisory board member specified by the European Commission in Appendix II to the Recommendation of the European Commission 2005/162/EC dated 15 February 2005r regarding the role of non-executive or supervisory directors of listed companies and of the committees of the (supervisory) board and additional requirements regarding independence identified in Best Practices of WSE Listed Companies 2016 and 2021 and the criteria of independence specified in the Act of 11 May 2017 on statutory auditors, auditing companies and public supervision.

Attached to this report, in order to provide the Company Shareholders with the possibility to become acquainted with the nomination prior to the Ordinary General Meeting, the Company ELEKTROTIM S.A. submits a curriculum vitae of Mr. Maciej Posadzy.

### Appendices

Curriculum vitae of the candidate for the Chairman of the Supervisory Board of ET - Maciej Posadzy