

COMMISSION FOR FINANCIAL SUPERVISION

Current Report No. 19/2021

Date drawn up: 2021-06-24

Abbreviated name of the issuer ELEKTROTIM S.A.

Subject Appointment of the Chairman and two 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. with its registered office in Wrocław (hereinafter: Company), acting pursuant to § 10 in conjunction with § 5, point 5 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 24 June 2021 the Ordinary General Meeting of ELEKTROTIM S.A. appointed the following persons to hold the following functions in the Company's Supervisory Board:

1. Maciej Posadzy - Chairman of the Supervisory Board,
2. Krzysztof Kaczmarczyk - Member of the Supervisory Board,
3. Jan Walulik – Member of the Supervisory Board.

The company presents the attached detailed information regarding the persons making up the Supervisory Board of ELEKTROTIM S.A. (description of the education, qualifications, previously held positions and the information on the length of the term of office of the Members of the Supervisory Board).

Appendices

Curriculum vitae of the Chairman and the two Members of the Supervisory Board of ELEKTROTIM S.A.