

FINANCIAL SUPERVISION AUTHORITY

Current Report no. 31/2021

Date drawn up: 2021-12-22

Issuer's short name ELEKTROTIM S.A.

Subject Appointment of a Member of the Management Board as of 01.01.2022

Legal basis Art. 17, sec. 1 MAR - confidential information

Content of the Report:

ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: Company), acting pursuant to § 5, point 5 and § 10 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 informs that on 22.12.2021 the Supervisory Board of the Company adopted a resolution on the appointment of Mr. Artur Więżnowski for the Member of the Management Board of ELEKTROTIM S.A. as of 01.01.2022.

According to the representation made to the Company, Mr. Artur Więżnowski does not perform or participate in running any activity competitive to that of ELEKTROTIM S.A., nor does he participate in a competitive company as a partner in a civil partnership, partnership or as a member of a governing body of a capital company, nor does he participate in any other competitive legal person as a member of its governing body.

According to the representation made to the Company, audited by the Supervisory Board, Mr. Artur Więżnowski is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Attached is the detailed information provided by the Company regarding Mr. Artur Więżnowski appointed to hold the function of the Member of the Management Board of ELEKTROTIM S.A. as of 01.01.2022, i.e. his level of education, qualifications, previously held positions with the description of the course of his professional career.

Appendices

Curriculum vitae of Mr. Artur Więżnowski appointed for the Member of the Management Board of ELEKTROTIM S.A. as of 01.01.2022.