

## FINANCIAL SUPERVISION AUTHORITY

Current report No. 10/2022

Date: June 1, 2022

Short name of the issuer: ELEKTROTIM S.A.

Topic **Proposing a candidate for a Member of the Supervisory Board of ELEKTROTIM S.A.**

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information.

### Report content:

With reference to the current report No. 7/2022 of 25/05/2022 (announcement on convening the Ordinary General Meeting of ELEKTROTIM S.A.), ELEKTROTIM S.A., acting according to the principles set out in the set of "Best Practices of WSE Listed Companies 2021", informs that on May 31, 2022 received from the Shareholder ELEKTROTIM S.A. - Aviva Otwarty Fundusz Emerytalny Aviva Santander - a letter informing that in connection with the Ordinary General Meeting of ELEKTROTIM S.A. convened on June 23, 2022, proposes Mr. Marek Gabryjelski as a candidate for a Member of the Supervisory Board.

Attached to this report, in order to enable the Shareholders of ELEKTROTIM S.A. getting acquainted with the candidacy before the Ordinary General Meeting, ELEKTROTIM S.A. submits the curriculum vitae of Mr. Marek Gabryjelski and the statement.

### Attachments:

CV\_Marek Gabryjelski

Statement of a candidate for a Member of the Supervisory Board