

Marek Gabryjelski

## STATEMENT

I, the undersigned, consent to the candidacy and performance of the function of a Member of the Supervisory Board in Elektrotim S.A. with its registered office in Wrocław 54-156 at ul. Stargardzka 8 (the „Company”) in the elections of the Supervisory Board of this Company carried out by the General Meeting.

I declare that I meet all the criteria for candidates for a Member of the Supervisory Board of the Company, including in particular:

1) there is no conflict of interest on my part when performing the function of a member of the Supervisory Board of the Company. I would also like to state that apart from the Company's enterprise, I do not conduct any competitive activity in relation to it, and I do not perform any activities in companies conducting competitive activity, as a member of the bodies of a capital company or as a partner in a civil partnership, partnership, and I do not participate in the operation of another competitive legal person as a member of its governing body.

2) according to the conditions set out in Art. 18 of the Act of September 15, 2000, Code of Commercial Companies (Journal of Laws 2020.1526, i.e. of 2020.09.04), in relation to a candidate for a member of the company's supervisory board, I have full legal capacity and that I am not an accused in criminal proceedings conducted on the basis of the provisions of chapters XXXIII-XXXVII of the Penal Code and in art. 587, art. 590 and in art. 591 of the Commercial Companies Code, and I have not been convicted by a final court judgment for the offenses specified in the above-mentioned regulations;

3) I am not entered in the Register of Insolvent Debtors kept pursuant to the Act of August 20, 1997 on the National Court Register (Journal of Laws 2021.112, i.e. of 2021.01.18);

4) I meet the independence criteria of a supervisory board member specified by the European Commission in Annex II to the Commission Recommendation of February 15, 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (Journal of Laws of the EU, no. L05.52.51), Art. 129 of the Act of May 11, 2017 on Statutory Auditors, Auditing Companies and Public Supervision (Journal of Laws 2020.1415, i.e. of August 2020, 19) and additional requirements specified in the Best Practices of WSE Listed Companies, annexed to Resolution No. 13/1834/2021 of the Stock Exchange Supervisory Board of March 29, 2021;

5) I do not perform the functions and do not hold positions specified in art. 1-2 of the Act of August 21, 1997. on limiting the conduct of economic activity by persons performing public functions (Journal of Laws 2019.2399 of 2019.12.13);

6) I consent to the processing and publication of my personal data within the meaning of the Act of May 10, 2018 on the Protection of Personal Data (Journal of Laws 2019.1781 of 2019/09/19) and all data contained in the Curriculum Vitae, presented to the Company, within the scope required by the candidacy and membership in the Supervisory Board of the Company.

Munich, on May 31, 2022