

FINANCIAL SUPERVISION AUTHORITY

Current report No. 34/2022

Date: December 13, 2022

Short name of the issuer: ELEKTROTIM S.A.

Topic: Information on resignation from the function of the President of the Management Board of ELEKTROTIM S.A.

Legal basis: Art. 17 sec. 1 of MAR - confidential information.

ELEKTROTIM S.A. (hereinafter: the Company) informs that on December 13, 2022, Mr. Ariusz Bober, President of the Management Board of ELEKTROTIM S.A., resigned from the position of the President of the Management Board of the Company as of December 13, 2022.

The letter cited personal reasons as the reason for the resignation.

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