

Wroclaw, April 27, 2023

## STATEMENT OF THE SUPERVISORY BOARD

Acting on the basis of § 70 sec. 1 point 8) and § 71 sec. 1 point 8) Regulation of the Minister of Finance of March 29, 2018. on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws of 2018, item 757)

Supervisory Board of ELEKTROTIM S.A. declares that:

- a) the provisions on the appointment, composition and operation of the Audit Committee at ELEKTROTIM S.A. are complied with, including those regarding the fulfilment of independence criteria by its members and the requirements regarding knowledge and skills in the industry in which ELEKTROTIM S.A. operates, and in the field of accounting or auditing financial statements,
- b) the Audit Committee of ELEKTROTIM S.A. performed the tasks of the audit committee provided for in applicable regulations.

SUPERVISORY BOARD OF ELEKTROTIM S.A.

Acting on behalf of the Supervisory Board of ELEKTROTIM S.A.

Chairman of the Supervisory Board Maciej Posadzy