

## Curriculum Vitae

### Mr. Jan Walulik

#### Candidate for Chairperson of the Supervisory Board of ELEKTROTIM S.A.

Mr. Jan Walulik holds a Master of Science degree in Telecommunications Engineering, having graduated from the Faculty of Electronics at the Wrocław University of Science and Technology. Furthermore, Mr. Jan Walulik completed postgraduate studies at the Wrocław University of Science and Technology entitled "Microprocessors in Measurement Technology", a course for Members of Supervisory Boards in State Treasury Companies concluded with an examination and diploma issued by the Ministry of the State Treasury, as well as the "Management 2011" Program at the Canadian Management Institute.

Mr. Jan Walulik held the following positions:

- from 1980 to 1984 at PAE Radiotechnika in Wrocław as a Commissioning Engineer;
- from 1984 to 1987 at ZPAE INCO in Wrocław as a Service Engineer;
- from 1987 to 1990 at Tareq Co., Kuwait City, Kuwait, as a Service Engineer;
- from 1990 to 1994 at TIM S.A. in Wrocław as Head of the Innovation and Implementation Department;
- from 1994 to 1995 at TIM Sp. z o.o. in Świdnica as Technical Director;
- from 1995 to 2023 at SONEL S.A. in Świdnica as Vice President of the Management Board;
- since 2023 at SONEL S.A. in Świdnica as Advisor to the Management Board for Key Clients;
- from 2013 to 2023, Mr. Jan Walulik served as Director at SONEL Instruments India Private Ltd.

Since 2024, Mr. Jan Walulik has served as a Member of the Supervisory Board of SONEL S.A.

Since 2001, Mr. Jan Walulik has served as a Member of the Supervisory Board of ELEKTROTIM S.A., including:

- a) from 9 October 2019 to 30 June 2020 - as Chairperson of the Supervisory Board;
- b) from 28 July 2020 to 25 June 2024 - as Member of the Supervisory Board;
- c) since 26 June 2024 – again as Chairperson of the Supervisory Board.

According to the statement submitted to the Company, Mr. Jan Walulik does not conduct any competitive activity in relation to ELEKTROTIM S.A., nor does he participate in a competing company as a partner in a civil partnership or partnership, nor as a member of the governing body of a capital company, nor does he participate in any other competing legal entity as a member of its governing body.

According to the statement submitted to the Company, Mr. Jan Walulik is not listed in the Register of Insolvent Debtors maintained under the provisions of the National Court Register Act (KRS).

According to the statement submitted to the Company, Mr. Jan Walulik does not meet the independence criterion set out in the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight.