

VESPER

ELEKTROTIM S.A.

Stargardzka 8
54-156 Wrocław

Dear Sir or Madam,

Acting on behalf of the shareholder, Fundacja Rodzinna VESPER, in connection with the Ordinary General Meeting of the Company convened for 20 May 2026, we hereby inform you that we withdraw the candidacy of Mr. Jan Walulik for the position of Chairman of the Supervisory Board, submitted on 6 May 2026, due to the withdrawal by the candidate, on 14 May 2026, of his consent to stand for election.

In connection with the above, we hereby nominate Mr. Jan Konrad Walulik as a candidate in the election for Chairman of the Supervisory Board, enclosing the candidate's curriculum vitae and the relevant statement.

Please disclose the above information to the public in order to enable the remaining shareholders of the Company to familiarize themselves with the new candidacy prior to the Ordinary General Meeting.

Yours faithfully,

Dorota Wieczorkowska
President of the Management Board

Jan Sadecki
Member of the Management Board

