

FINANCIAL SUPERVISION COMMISSION

Current report no. 17/2026

Preparation date: 2026-05-07

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Nomination of a Candidate for Chairperson of the Supervisory Board of ELEKTROTIM S.A.**

Legal basis Article 56(1)(2) of the Public Offering Act - current and periodic information

Report content:

With reference to current report No. 15/2026 dated 21 April 2026 (announcement on convening the Annual General Meeting of ELEKTROTIM S.A.), ELEKTROTIM S.A. (the "Company"), acting in accordance with the principles set out in the "Best Practice for GPW Listed Companies 2021", hereby informs that on 6 May 2026 it received from the Company's Shareholder – VESPER Family Foundation, with its registered office in Wrocław – a nomination of Mr. Jan Walulik as a candidate for Chairperson of the Supervisory Board of ELEKTROTIM S.A. in connection with the Annual General Meeting of the Company convened for 20 May 2026.

In the submitted statement, Mr. Jan Walulik consented to stand as a candidate for Chairperson of the Supervisory Board of ELEKTROTIM S.A.

According to the submitted statement, Mr. Jan Walulik meets the criteria required for a candidate for Chairperson of the Supervisory Board of ELEKTROTIM S.A.

According to the submitted statement, Mr. Jan Walulik does not meet the independence criterion for a member of the supervisory board as specified in the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight.

Attached to this report, in order to enable the Company's Shareholders to familiarize themselves with the candidacy prior to the Annual General Meeting, ELEKTROTIM S.A. hereby submits the curriculum vitae of Mr. Jan Walulik.

Attachments

Curriculum Vitae of Jan Walulik, Candidate for Chairperson of the Supervisory Board of ELEKTROTIM S.A