

FINANCIAL SUPERVISION COMMISSION

Current report no. 19/2026

Preparation date: 2026-05-14

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Withdrawal of the candidacy and nomination of a new candidate for Chairman of the Supervisory Board of ELEKTROTIM S.A.**

Legal basis Article 56 section 1 point 2 of the Act on Public Offering - current and periodic information

Report content:

ELEKTROTIM S.A., with its registered office in Wrocław (hereinafter the "Company"), hereby announces that on 14 May 2026 it received a letter from the Company's shareholder - Fundacja Rodzinna VESPER (hereinafter the "Shareholder") - containing information on the withdrawal of the candidacy of Mr. Jan Walulik for the position of Chairman of the Supervisory Board. This candidacy was indicated in the Company's current report No. 17/2026 dated 7 May 2026 in connection with the Ordinary General Meeting of the Company convened for 20 May 2026. The reason for the withdrawal of the candidacy is Mr. Jan Walulik's resignation from standing for election.

Furthermore, the Company announces that in the same letter the Shareholder submitted the candidacy of Mr. Jan Konrad Walulik for the position of Chairman of the Company's Supervisory Board.

The letter containing the information on the withdrawal of the previous candidate and the nomination of the new candidate by the Shareholder constitutes an appendix to this report.

In the submitted statement, Mr. Jan Konrad Walulik expressed his consent to stand as a candidate for Chairman of the Supervisory Board of ELEKTROTIM S.A.

According to the submitted statement, Mr. Jan Konrad Walulik meets the requirements applicable to a candidate for Chairman of the Supervisory Board of ELEKTROTIM S.A.

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

In order to enable the Company's shareholders to familiarize themselves with the candidacy prior to the Ordinary General Meeting, the Company attaches the curriculum vitae of Mr. Jan Konrad Walulik to this report.

Attachments:

Letter from Fundacja Rodzinna VESPER - withdrawal and nomination of a candidacy

Curriculum vitae of the candidate for Chairman of the Supervisory Board of ELEKTROTIM S.A. - Jan Konrad Walulik