

## FINANCIAL SUPERVISION COMMISSION

**Current report no.** 21/2026

Preparation date: 2026-05-20

Issuer's abbreviated name ELEKTROTIM S.A.

**Subject** **Appointment of the 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"), acting pursuant to § 11 of the Regulation of the Minister of Finance dated 6 June 2025 on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required under the laws of a non-member state, hereby informs that the Ordinary General Meeting of ELEKTROTIM S.A. appointed Mr. Jan Konrad Walulik to serve as Chairman of the Supervisory Board of the Company on 20 May 2026.

In the attachment, the Company presents detailed information concerning the newly appointed Chairman of the Supervisory Board of ELEKTROTIM S.A.

### Attachments

Curriculum Vitae of the Chairman of the Supervisory Board of ELEKTROTIM S.A. appointed by the Ordinary General Meeting on 20 May 2026