

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 35/2016

Date prepared: 2016-08-05  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: Information on selecting the offer of ELEKTROTIM S.A as the most favourable as part of the proceedings carried out by Sieci Elektroenergetyczne S.A.  
Legal grounds: Article 17, section 1 of MAR - Confidential Information

Content of the Report:

ELEKTROTIM S.A. informs that on 05.08.2016 it received a notification form Polskie Sieci Elektroenergetyczne S.A. with its seat in Konstancin-Jeziorna regarding the selection of the most favourable offer submitted by the consortium of the following Companies: ELEKTROTIM S.A. (Leader of the Consortium) and Zakład Wykonawstwa Sieci Elektrycznych MEGA POL S.A. with its seat in Bydgoszcz (Member of the Consortium).

According to the notification the offer submitted by the Consortium of ELEKTROTIM S.A. and Zakład Wykonawstwa Sieci Elektrycznych MEGA POL S.A., as part of the public sector proceedings carried out in the open tender mode for: "Rendering exploitation at the electrical power engineering PSE S.A. (area managed operationally by Branches of PSE S.A. in Katowice, Poznań, and Bydgoszcz), has been considered by the Ordering Party as the most favourable offer net in the amount of PLN 22,860,498.00 for Packages from 1 to 13 and from 15 to 17.

In accordance with the received notification the offer of the Consortium of ELEKTROTIM S.A. and zakład Wykonawstwa Sieci Elektrycznych MEGA POL S.A. is the most favourable within the understanding of Article 2, section 5 of the Public Procurement Act, i.e. presents the most favourable balance of price and other criteria referring to the subject of the order. The offer fulfils the requirements specified in the Public Procurement Act and the Significant Terms and Conditions of the Tender.

The Board of ELEKTROTIM S.A. publishes the fact of receiving the notification due to the potential significant meaning for future incomes of the Company in the future.

ELEKTROTIM S.A. shall regularly inform about any changes to the confidential information and shall notify about the conclusion of the contract with a separate current report.