

## FINANCIAL SUPERVISION AUTHORITY

Current report No. 6/2023

Date: March 29, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Information on the conclusion of the contract with PKP Energetyka S.A. - construction of the PT Knyszyn and RS Knyszyn traction substation.

Legal basis: Article 17 par. 1 MAR - confidential information.

### Report content:

ELEKTROTIM S.A. (hereinafter: the Company, the Contractor) informs that on March 29, 2023 it received a contract signed by PKP Energetyka S.A. with its seat in in Warsaw (hereinafter: the Ordering Party) (date of the Agreement: March 27, 2023).

The subject of the Agreement is the performance of the task entitled „Execution of construction and assembly works related to the construction of the traction substation PT Knyszyn and RS Knyszyn together with all accompanying infrastructure.”

The contract will be implemented by June 28, 2024. For the performance of the Agreement, the Company will receive a net remuneration of approximately PLN 24.2 million.

The Contractor grants the Ordering Party a warranty for the performed works for a period of 5 years.

The other terms and conditions of the agreement, including provisions on contractual penalties, do not differ from the commonly used terms and conditions for this type of agreement.

The Company announces the conclusion of the agreement to the public, taking into account the current order portfolio of ELEKTROTIM S.A., risk assessment and due to its importance for the Company's and the Group's revenues in the future.