

FINANCIAL SUPERVISION AUTHORITY

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| Current report no. | 17/2022 |
| Date of preparation: | 04/07/2022 |
| Issuer's short name | ELEKTROTIM S.A. |
| Subject | Information on the selection of the offer of ELEKTROTIM S.A. by PGE Dystrybucja S.A., Warsaw Branch |
| Legal basis | Art. 17(1) MAR - Confidential information. |

Body of the report:

The Management Board of ELEKTROTIM S.A. (hereinafter: Company) states that on 4.07.2022 the completion of the tender procedure conducted by PGE Dystrybucja S.A. Warsaw Branch and the selection of the offer submitted by ELEKTROTIM S.A. as the most advantageous offer came to its knowledge. The subject of the tender procedure are the proceedings entitled 'Execution of construction works for the construction of the 110 kV substation "Małopole" in the Dąbrówka municipality along with a 110 kV supply line'.

The offered price is PLN 22,870,000.00 net (in words: twenty-two million, eight hundred and seventy thousand PLN).

The Company makes this information public considering the current order book of ELEKTROTIM S.A., the risk estimation and due to its high importance for the future revenue of the Company and the Group.

ELEKTROTIM S.A. will communicate any change to this confidential information on an ongoing basis and will communicate the contract conclusion by a separate current report.