

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 36/2019

Date prepared: 2019-11-05

Short name of the issuer: ELEKTROTIM S.A.

Subject: Updating the information on selecting two offers of ELEKTROTIM S.A. 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:

In relation to Current Report No. 33/2019 of 24.10.2019 regarding the receiving of the notification from Polskie Sieci Elektroenergetyczne S.A. with its seat in Konstancin-Jeziorna regarding the selection of two offers of ELEKTROTIM S.A. as the most favourable in the public sector proceedings in the form of an open tender for "Rendering exploitation at the LV electrical power engineering owned by PSE S.A. in the Area of ZKO Poznań and ZKO Bydgoszcz", ELEKTROTIM S.A. informs that on 05.11.2019 it received a notification on posting on a purchasing website of Polskie Sieci Elektroenergetyczne S.A. an appeal submitted to the Chairperson of the National Appeals Chamber by a consortium comprised of the following companies: Przedsiębiorstwo Budownictwa Elektroenergetycznego ELBUD w Katowicach Sp. z o.o. (leader) and ELPATOR Sp. z o.o. Zaczernie, regarding proceedings regarding a contract awarding procedure for "Rendering exploitation at the LV electrical power engineering owned by PSE S.A. in the Area of ZKO Poznań - Package 2".

ELEKTROTIM S.A. shall regularly inform about any changes to the confidential information.