

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 46/2019

Date prepared: 2019-12-06

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. 41/2019 of 21.11.2019 ELEKTROTIM S.A. informs that on 05.12.2019 it received a copy of the decision of the National Appeals Chamber together with justification on revoking the appeal submitted to the President of the National Appeals Chamber by the consortium of companies including: Przedsiębiorstwo Budownictwa Elektroenergetycznego ELBUD w Katowicach Sp. z o.o. and ELPATOR Sp. z o.o. Zaczernie, 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".

Pursuant to Article 183, section 1 in connection with Article 198a and the subsequent article of the Act of 29 January 2004 - on the Public Procurement (unified text: Dz.U. 2019, item 1843, as amended), there are no obstacles to conclude a Contract by ELEKTROTIM S.A. with Polskie Sieci Elektroenergetyczne S.A. in the scope of ZKO Poznań area.

ELEKTROTIM S.A. informed about the selection of two offers of ELEKTROTIM S.A. as the most favourable in the said proceedings in the Current Report no. 33/2019 of 24.10.2019 and about the appeal submitted to the President of the National Appeals Chamber (mentioned above) in the Current Report no. 36/2019 of 05.11.2019, the Current Report no. 39/2019 of 18.11.2019 on fixing a day for a meeting of the National Appeals Chamber, and the Current Report no. 41/2019 of 21.11.2019 on the dismissal of the appeal.

ELEKTROTIM S.A. will inform on concluding the Contract.