

FINANCIAL SUPERVISION AUTHORITY

Current report No. 25/2023

Date: July 18, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Information on the selection of the offer of ELEKTROTIM S.A. by the Capital Infrastructure Board with its seat in Warsaw

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

**Report content:**

ELEKTROTIM S.A. with its seat in Wrocław (hereinafter: the Company) informs that it received on July 17, 2023 a notification about the selection of the offer of ELEKTROTIM S.A. as the most advantageous in the proceedings conducted by the Capital Infrastructure Management Board in Warsaw for the performance of construction works for the tasks: Task I - replacement of the internal and external fence of the bypass along with gates and wickets in the Goławice military complex; Task II - Expansion of the alarm system in the munitions warehouses and on the ring road of the complex, including the replacement of lighting in the Goławice military complex.

The value of the offer submitted by ELEKTROTIM S.A. is PLN 18,887,888.66 gross (in words: eighteen million eight hundred eighty seven thousand eight hundred eighty eight zlotys 66/100).

ELEKTROTIM S.A. will inform in a separate current report about the conclusion of the agreement.

The company announces the receipt of the notification to the public, taking into account the building of the order portfolio of ELEKTROTIM S.A. for 2024, risk assessment and due to its importance for the Company's and the Group's revenues in the future.