

FINANCIAL SUPERVISION AUTHORITY

Current report No. 26/2023

Date: August 7, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Information on the conclusion of an agreement with the Capital Infrastructure Board 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 on August 7, 2023, it received an agreement concluded with the State Treasury - Capital Infrastructure Board with its registered office in Warsaw (Ordering Party) (agreement date: August 4, 2023) for the implementation task I. The company informed about the selection of the offer as the most advantageous offer in the current report No. 25/2023 of July 18, 2023.

The subject of the contract is the replacement of the internal and external fence of the ring road with gates and wickets in the military complex No. K-0596 Goławice (investment task No. 01631; task No. I.) for PLN 14,017,661.92 gross.

The deadline for completing the works was set at 540 days from the date of signing the contract.

The Contractor grants the Ordering Party a quality guarantee for construction works for a period of 60 months from the date of signing the Acceptance Protocol.

Other contractual conditions do not differ from market standards.

The company provides the fact of concluding the contract, 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.