

FINANCIAL SUPERVISION AUTHORITY

Current report No. 4/2023

Date: February 22, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Information on the selection of the offer of ELEKTROTIM S.A. by TAURON Dystrybucja S.A. Branch in Wałbrzych.

Legal basis: Article 17(1) MAR - confidential information.

Report content:

The Company ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: the Company) informs that it received on February 22, 2023, from TAURON Dystrybucja S.A. with its registered office in Kraków - Wałbrzych Branch a notification on the selection of the offer of ELEKTROTIM S.A. as the most favourable one in the tender procedure for the performance of the task entitled: „Increase of the connection power of TOYOTA production plant. Extension of the R-Uczniowska substation” (hereinafter: the Task).

The subject of the task is the development of technical documentation and execution, on its basis, of works at the R-Uczniowska substation in Wałbrzych consisting in the expansion of: the substation grounds, 110 kV switchgear and 20 kV switchgear along with the connection to the existing substation infrastructure for the needs of TAURON Dystrybucja S.A. Branch in Wałbrzych.

The value of the offer made by ELEKTROTIM S.A. is PLN 14,670,000.00 net (in words: fourteen million six hundred and seventy thousand zlotys).

The Company of ELEKTROTIM S.A. will inform by a separate current report about the conclusion of the agreement.

The Company announces the fact of receiving the notification to the public taking into consideration the portfolio of orders of ELEKTROTIM S.A., risk estimation and due to the importance for the revenues of the Company and the Group in the future.