

FINANCIAL SUPERVISION AUTHORITY

Current report No. 29/2022

Date: November 2, 2022

Short name of the issuer: ELEKTROTIM S.A.

Topic: Information on the selection of the offer of ELEKTROTIM S.A. by PGE Dystrybucja S.A. Łódź branch.

Legal basis: Art. 17 sec. 1 of MAR - confidential information.

Report content:

ELEKTROTIM S.A. company (hereinafter: the Company) informs that on 02/11/2022 it was informed about the completion of the tender procedure by PGE Dystrybucja S.A. Branch in Łódź and selection of the offer submitted by ELEKTROTIM S.A. as the most advantageous. The tender concerns the procedure under the name „Construction of the 110 kV wire line RPZ Brzezińska - RPZ Radogoszcz”.

The offer price is PLN 29,950,000.00 net (in words: twenty-nine million nine hundred and fifty thousand zlotys).

The company announces the conclusion of the above-mentioned Contract made public, considering the current order portfolio of ELEKTROTIM S.A., risk assessment and due to the importance for the Company's and the Group's future revenues.

ELEKTROTIM S.A. company will keep you informed about any change to this confidential information and will inform about the conclusion of the contract in a separate current report.