

FINANCIAL SUPERVISION COMMISSION

Current report no. **46/2024**

Preparation date: 2024-12-11

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Information on the selection of ELEKTROTIM S.A.'s offer by TAURON
Dystrybcja S.A., Jelenia Góra Branch**

Legal basis Art. 17(1) MAR - confidential information.

Report content:

ELEKTROTIM S.A., headquartered in Wrocław (hereinafter referred to as the "Company"), announces that on December 11, 2024, it received information regarding the selection of ELEKTROTIM S.A.'s offer as the most advantageous in the procurement process conducted by TAURON Dystrybcja S.A., Jelenia Góra Branch (the "Contracting Authority"), for the execution of construction and assembly works for the project titled: "Marciszów – modernization of the 110/20 kV R-361 power station based on variant 3 of the concept."

The value of the offer submitted by ELEKTROTIM S.A., selected as the most advantageous, amounts to PLN 25,400,000.00 net (in words: twenty-five million four hundred thousand zlotys); PLN 31,242,000.00 gross (in words: thirty-one million two hundred forty-two thousand zlotys).

The next stage will involve the signing of the contract, about which the Company will inform in a separate report. The Company emphasizes that the selection of the offer does not equate to the signing of the contract.

The Company discloses the receipt of this notification to the public, taking into account the development of ELEKTROTIM S.A.'s order portfolio for the coming years, risk assessment, and its significance for the Company's future revenues.