

FINANCIAL SUPERVISION COMMISSION

Current report no. **3/2025**

Preparation date: 2025-01-10

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Information about the conclusion of a contract between ELEKTROTIM S.A. and TAURON Dystrybucja S.A. Gliwice Branch – construction of a 20kV switchgear at the Wirek power station**

Legal basis Art. 17(1) of MAR – confidential information.

Report content:

ELEKTROTIM S.A., headquartered in Wrocław (hereinafter referred to as the "Company" or the "Contractor"), announces that on January 10, 2025, it concluded a contract (contract date: January 10, 2025) with TAURON Dystrybucja S.A., headquartered in Kraków, Gliwice Branch (hereinafter referred to as the "Ordering Party"). The subject of the contract is the execution of works as part of the project titled: "Construction of a 20kV switchgear at the Wirek power station." The contract is concluded under the priority program "Development of Power Infrastructure for the Expansion of Electric Vehicle Charging Stations."

The remuneration for the performance of the subject of the Agreement has been set at a net amount of PLN 20,740,500.00 (in words: twenty million seven hundred forty thousand five hundred zlotys) and a gross amount of PLN 25,510,815.00 (in words: twenty-five million five hundred ten thousand eight hundred fifteen zlotys).

The Agreement will be executed within a period not exceeding 22 months from the date of its conclusion.

The Contractor grants the Ordering Party a 60-month quality guarantee for the construction works.

The remaining contractual terms do not deviate from market standards.

The Company previously announced the selection of this offer in Current Report No. 50/2024 dated December 31, 2024.

The Company discloses the conclusion of the agreement in view of the importance of building ELEKTROTIM S.A.'s order portfolio, risk assessment, and its significance for the Company's future revenues.