

FINANCIAL SUPERVISION COMMISSION

Current report no. 8/2025

Preparation date: 2025-01-31

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Information on the conclusion of a contract with TAURON Dystrybucja S.A. Branch in Jelenia Góra - modernization of the Marciszów power station**

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

Report content:

ELEKTROTIM S.A., headquartered in Wrocław (hereinafter: the Company, Contractor), announces that on January 31, 2025, it concluded a contract (contract date: January 31, 2025) with TAURON Dystrybucja S.A., Jelenia Góra Branch (Client). The subject of the contract is the execution of construction and assembly works for the project titled: "Marciszów – modernization of the 110/20 kV R-361 power station based on Concept Variant 3."

The remuneration for the execution of the subject of the Contract has been set at a net amount of PLN 25,400,000.00 (in words: twenty-five million four hundred thousand zlotys); gross amount of PLN 31,242,000.00 (in words: thirty-one million two hundred forty-two thousand zlotys).

The contract will be executed within a period not exceeding October 2027.

The Contractor grants the Client a quality guarantee for construction works for a period of 60 months.

The remaining contractual terms do not deviate from market standards.

The Company previously reported the selection of this offer in the current report No. 46/2024 dated December 11, 2024.

The Company announces the conclusion of the contract, considering the development of ELEKTROTIM S.A.'s order portfolio, risk assessment, and its significance for the Company's future revenues.