

## POLISH FINANCIAL SUPERVISION AUTHORITY

**Current Report No.** 13/2019

Date prepared: 2019-08-02

Short name of the issuer ELEKTROTIM S.A.

**Subject** Information regarding the selection of the offer of ELEKTROTIM S.A. as the most advantageous as part of the proceedings carried out by TAURON Dystrybucja S.A., Branch Office in Wrocław and Branch Office in Tarnów

Legal grounds Article 17, section 1 of MAR - Confidential Information

### Content of the Report:

ELEKTROTIM S.A. informs that on 02.08.2019 it received from TAURON Dystrybucja S.A. Branch in Wrocław and from TAURON Dystrybucja S.A. Branch in Tarnów information about the fact that the offer of ELEKTROTIM S.A. had been chosen as the most favourable in the carried out tender proceedings for the expansion of the technical infrastructure of the Dispatching Communication Centre within the territory of TAURON Dystrybucja S.A. Branch in Wrocław (first order) and TAURON Dystrybucja S.A. Branch in Tarnów (second order).

The subject of the first order is to develop technical, terrain and legal documentation and execution based on these documents of construction works of aerial towers and containers at the power facilities for the purpose of the Dispatching Communication Centre within the area of TAURON Dystrybucja S.A. Branch in Wrocław. The value of the offer submitted by ELEKTROTIM S.A. amounts to PLN 5,230,000.00.

The subject of the second order is construction of aerial towers, modernisation of the existing aerial towers, building up the telecommunication containers and renovation of the telecommunication rooms together with construction and technical infrastructure in the facilities of TAURON Dystrybucja S.A. Branch in Tarnów. The value of the offer submitted by ELEKTROTIM S.A. amounts to PLN 10,233,950.00.

Taking into account the current portfolio of orders of ELEKTROTIM Group of Companies, as well as estimated risk of the Company in the context of, among others, risk of becoming dependant of receivers-customers ELEKTROTIM S.A. publishes the fact of receiving the above-mentioned notifications due to their significance for the incomes of the Group in the future.

ELEKTROTIM S.A. shall regularly inform about any changes to the confidential information and shall notify about the conclusion of each contract with a separate current report.