POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 19/2019

Date prepared: 2019-08-28

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 Legnica

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

Content of the Report:

ELEKTROTIM S.A. informs that on 28.08.2019 it received from TAURON Dystrybucja S.A., Branch Office in Legnica a notification concerning choosing an offer submitted by the consortium of companies comprising: ELEKTROTIM S.A. (Leader of the Consortium) and PUH EL Professional Mariusz Maszota with its seat in Gdynia (Member of the Consortium) - as the most advantageous as part of the tender proceedings for the execution of the following task: "Building of 110/20 kV Station Jawor Strefa - 99/2019/ZAK2".

The value of the offer submitted by ELEKTROTIM S.A. amounts to PLN 22,000,000.00 net.

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 the contract with a separate current report.