

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. **41/2019**

Date prepared: 2019-11-21

Short name of the issuer: ELEKTROTIM S.A.

Subject: Updating the information on selecting two offers of ELEKTROTIM S.A. as part of the proceedings carried out by Sieci Elektroenergetyczne S.A.

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

Content of the Report:

In relation to Current Report No. 39/2019 of 18.11.2019 ELEKTROTIM S.A. informs that on 20.11.2019 the appeal submitted to the President of the National Appeals Chamber by the consortium of the following companies was dismissed: Przedsiębiorstwo Budownictwa Elektroenergetycznego ELBUD w Katowicach Sp. z o.o. and ELPATOR Sp. z o.o. Zaczernie, regarding a contract awarding procedure for "Rendering exploitation at the LV electrical power engineering owned by PSE S.A. in the Area of ZKO Poznań - Package 2".

ELEKTROTIM S.A. joint the appeal on the side of the Ordering Party, i.e. Polskie Sieci Elektroenergetyczne S.A.

Presently, ELEKTROTIM S.A. is expecting to receive a copy of the decision of the National Appeals Chamber regarding the said case together with its justification, pursuant to Article 196, section 5 of the Act of 29 January 2004 on the Public Procurement (unified text: Dz.U. 2019, item 1843, as amended).

ELEKTROTIM S.A. informed about the selection of two offers of ELEKTROTIM S.A. as the most favourable in the said proceedings in the Current Report no. 33/2019 of 24.10.2019 and about the appeal submitted to the President of the National Appeals Chamber (mentioned above) in the Current Report no. 36/2019 of 05.11.2019, and the Current Report no. 39/2019 of 18.11.2019 on fixing a day for a meeting of the National Appeals Chamber.

ELEKTROTIM S.A. shall regularly inform about any changes to the confidential information.