

FINANCIAL SUPERVISION AUTHORITY

Current report No. 10/2023

Date: May 9, 2023

Short name of the issuer: ELEKTROTIM S.A.

Topic: Information on the selection of the offer of ELEKTROTIM S.A. by PGE Dystrybucja S.A. Warsaw Branch.

Legal basis: Article 17 par. 1 MAR - confidential information.

Report content:

ELEKTROTIM S.A. with its seat in Wrocław (hereinafter: the Company) informs that on May 9, 2023, it received from PGE Dystrybucja S.A. Warsaw Branch notification on the selection of the offer of ELEKTROTIM S.A. as the most advantageous in the tender procedure for the execution of the task entitled: „Completion of construction works of the 110 kV „Krasnosielc” power station in the Krasnosielc commune with a 110 kV power line.

The value of the offer submitted by ELEKTROTIM S.A. is PLN 21,770,000.00 net (in words: twenty-one million seven hundred and seventy thousand zlotys).

ELEKTROTIM S.A. will inform in a separate current report about the conclusion of the agreement.

The company announces the receipt of the notification to the public, considering the building of the order portfolio of ELEKTROTIM S.A. for 2024, risk assessment and due to its importance for the Company's and the Group's revenues in the future.