

FINANCIAL SUPERVISION AUTHORITY

Current report no. 37/2023

Date of preparation: 2023-12-18

Short name of the issuer: ELEKTROTIM S.A.

Subject: **Information about the selection of ELEKTROTIM S.A.'s offer by TAURON Distribution S.A. Wrocław Branch**

Legal basis: Art. 17 para. 1 of MAR - confidential information.

Content of the report:

ELEKTROTIM S.A., based in Wrocław (hereinafter: the Company), informs that on December 18, 2023, it received notification of the selection of ELEKTROTIM S.A.'s offer as the most advantageous in the procedure conducted by TAURON Distribution S.A. Wrocław Branch (the Ordering Party) for the execution of the task entitled "Construction of the 110 kV cable line between R-101 GPZ Walecznych – R-107 GPZ Kurkowa".

The procedure is conducted in accordance with the provisions of the Act of September 11, 2019, Public Procurement Law (PPL).

The value of the offer submitted by ELEKTROTIM S.A. is 23,890,000.00 PLN net (in words: twenty-three million eight hundred ninety thousand zlotys).

The next step according to the PPL is the conclusion of the contract, about which the Company will inform in a separate report.

The Company emphasizes that the selection of the offer is not synonymous with the conclusion of the contract.

The Company discloses the fact of receiving the notification to the public, considering the building of ELEKTROTIM S.A.'s order portfolio for the coming years, risk estimation, and due to its significance for the Company's future revenues.