FINANCIAL SUPERVISION COMMISSION

Current report no. 12/2025

Preparation date: 2025-02-28

Issuer's abbreviated name ELEKTROTIM S.A.

Subject Information on the conclusion of a contract with ENEA Operator Sp. z o.o.

- reconstruction of the 110/15 kV Golczewo substation

Legal basis Article 17(1) MAR - confidential information.

Report content:

ELEKTROTIM S.A., headquartered in Wrocław (hereinafter: the Company, Contractor), announces that on February 28, 2025, it concluded a contract (contract date: February 28, 2025) with ENEA Operator Sp. z o.o., headquartered in Poznań (Ordering Party), for the execution of works titled: "Reconstruction of the 110/15 kV substation in the OD Szczecin area: Task No. 4 – Reconstruction of the 110/15 kV Golczewo substation."

The remuneration for the execution of the contract has been set at a net amount of PLN 22,926,830 (in words: twenty-two million nine hundred twenty-six thousand eight hundred thirty zlotys) and a gross amount of PLN 28,200,000 (in words: twenty-eight million two hundred thousand zlotys).

The contract will be executed within a period not exceeding 18 months from the date of its conclusion.

The Contractor grants the Ordering Party a quality guarantee for the works for a period of 60 months.

The remaining contractual terms do not deviate from market standards.

The Company previously reported the selection of this offer in Current Report No. 10/2025 dated February 10, 2025.

The Company announces the conclusion of the contract, taking into account the development of ELEKTROTIM S.A.'s order portfolio, risk assessment, and its significance for the Company's future revenue.