

## FINANCIAL SUPERVISION COMMISSION

**Current report no.** 15/2025

Preparation date: 2025-04-01

Issuer's abbreviated name ELEKTROTIM S.A.

**Subject** **Information on the conclusion of a contract with TAURON Dystrybucja S.A. Branch in Częstochowa – modernization of the 110/15kV Dworszowice power station**

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

### Report content:

ELEKTROTIM S.A., headquartered in Wrocław (hereinafter referred to as the Company, Contractor), informs that on April 1, 2025, it concluded a contract (contract date: April 1, 2025) with TAURON Dystrybucja S.A., Branch in Częstochowa (Ordering Party). The subject of the contract is the "Comprehensive modernization of the 110/15 kV Dworszowice power station, including the reconstruction of connections to the 110 kV and 15 kV networks, as well as the construction of a fiber optic route along the Cykarzew – GPO Nowa Brzeźnica (ultimately Dworszowice) – Wistka relation."

The remuneration for the execution of the Contract has been set at PLN 25,550,000.00 net (in words: twenty-five million five hundred fifty thousand zlotys); PLN 31,426,500.00 gross (in words: thirty-one million four hundred twenty-six thousand five hundred zlotys).

The contract will be executed within 24 months from the date of its conclusion.

The Contractor provides the Ordering Party with a quality guarantee for construction works for a period of 60 months.

The remaining contractual terms do not deviate from market standards.

The Company announced the selection of the aforementioned offer in the current report no. 14/2025, dated March 13, 2025.

The Company discloses the conclusion of the contract considering the development of ELEKTROTIM S.A.'s order portfolio, risk assessment, and its significance for the Company's future revenues.