

Polish Financial Supervision Authority  
Piękna 20

00-549 Warsaw

---

**Grant Thornton Polska P.S.A**  
Abpa Antoniego Baraniaka 88 E  
61-131 Poznań

Poland

T +48 61 62 51 100  
F +48 61 62 51 101  
[www.GrantThornton.pl](http://www.GrantThornton.pl)

Poznań, July 28, 2025

Identification details of the entity notifying about the contract termination:

Grant Thornton Polska P.S.A.  
Abpa Antoniego Baraniaka 88 E  
61-131 Poznań  
Auditing firm No. 4055

Information on the termination of the audit services agreement

Pursuant to Article 66, paragraph 9 of the Accounting Act of September 29, 1994 (consolidated text: Journal of Laws of 2023, item 120, as amended), we hereby inform about the termination, on July 28, 2025, of part of agreement No. 10695 regarding:

- The attestation of sustainable development reporting, providing limited assurance regarding the Client's sustainable development reporting for the period from January 1, 2025, to December 31, 2025
- The attestation of sustainable development reporting, providing limited assurance regarding the Client's sustainable development reporting for the period from January 1, 2026, to December 31, 2026

concluded on January 30, 2025, between the auditing firm:

Grant Thornton Polska P.S.A.  
Abpa Antoniego Baraniaka 88 E  
61-131 Poznań  
Auditing firm No. 4055 and

the entity commissioning the audit:

Elektrotim S.A.  
Stargardzka 8  
54-156 Wrocław

---

**Audit – Tax – Outsourcing – Consulting**  
Member of Grant Thornton International Ltd

The agreement is terminated by mutual consent.

Reasons for termination:

The partial termination of the Agreement occurs due to the existence of a justified reason in the form of the absence of the obligation to conduct the audit. In the Parties' opinion, these circumstances justify the lack of necessity to perform the audit in this scope, which constitutes a basis for the partial termination of the agreement as specified in Article 66(7)(3) of the Accounting Act of September 29, 1994.

Was the above agreement terminated during the course of service delivery?

YES ☐ NO ☒

Was the above agreement concluded with a public interest entity?

YES ☒ NO ☐

At the same time, I declare that the reason for terminating the agreement was not differences of opinion regarding the application of accounting principles or financial audit standards.

Best regards,

Renata Art.-Franke  
Proxy of the Company  
Grant Thornton Polska Prosta Spółka Akcyjna,  
Poznań, Abpa Antoniego Baraniaka 88 E,  
Auditing firm No. 4055