

## FINANCIAL SUPERVISION COMMISSION

**Current report no.** 35/2025

Preparation date: 2025-09-04

Issuer's abbreviated name ELEKTROTIM S.A.

**Subject** Information on the conclusion of a contract with Polskie Elektrownie Jądrowe Sp. z o.o. for the design and construction of a 110/15kV power substation along with supply lines

**Legal basis** Article 17(1) of MAR - inside information

### Report content:

ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: the Company, the Contractor) informs that on 4 September 2025 it concluded a contract with Polskie Elektrownie Jądrowe Sp. z o.o. (Polish Nuclear Power Plants) with its registered office in Warsaw (hereinafter: the Ordering Party), the subject of which is the design and construction of a 110/15kV power substation together with supply lines for the needs of the first nuclear power plant in Poland (hereinafter: the Contract).

The maximum value of the Contract amounts to PLN 161,849,999.98 net (in words: one hundred sixty-one million eight hundred forty-nine thousand nine hundred ninety-nine zlotys 98/100), i.e. PLN 199,075,499.98 gross (in words: one hundred ninety-nine million seventy-five thousand four hundred ninety-nine zlotys 98/100).

The maximum value of the Contract consists of:

1. remuneration for the execution of the basic scope (legal and administrative works and design works) in the amount of PLN 9.8 million net, and
2. remuneration for the execution of the option right (construction) in the total amount of PLN 152.05 million net. The Ordering Party is entitled to exercise the option right until 15 October 2025 (options with a total value of PLN 148.7 million net) and until 30 January 2026 (options with a total value of PLN 3.4 million net).

The completion date for the basic scope of works has been set for January 2027. The completion date for the optional scope of works has been set for May 2028.

The Contractor grants the Ordering Party a quality warranty for the construction works for a period of 7 years. The remaining contractual terms do not differ from market standards.

The Company will update this announcement in the event that the Ordering Party does not exercise the option right or exercises the option right only partially.

The Company disclosed the information on the selection of ELEKTROTIM S.A.'s offer as the most advantageous in the strategic procurement procedure in Current report no. 32/2025 of 28 July 2025.

The Company is publishing the fact of concluding the Contract taking into account that this is the first order for ELEKTROTIM S.A. related to the construction of power infrastructure for nuclear energy in Poland, as well as due to the building of the order portfolio, risk assessment, and the significance for the Company's future revenues.