

FINANCIAL SUPERVISION COMMISSION

Current report no. 2/2026

Preparation date: 2026-01-09

Issuer's abbreviated name ELEKTROTIM S.A.

Subject Information on the conclusion of a contract with TAURON Dystrybucja S.A., Będzin Branch - construction of the Chrzanów Strefa Main Power Substation (GPZ)

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

Report content:

ELEKTROTIM S.A., headquartered in Wrocław (hereinafter: the Company, Contractor), informs that on January 9, 2026, it concluded a contract with TAURON Dystrybucja S.A., Będzin Branch (hereinafter: the Ordering Party), the subject of which is: "Preparation/Update of design documentation and, based on it, execution of construction works consisting of: Task 1 - Construction of the Chrzanów Strefa 110/15 kV Main Power Substation (GPZ) along with 110 kV supply lines; Task 2 - Construction of an indoor substation with a 2-section 15 kV switchgear (RS Strefa); Task 3 - Construction of 15 kV switchgear cable connections in the planned GPZ Chrzanów Strefa and RS Strefa with the existing 15 kV network" (hereinafter: the Contract).

The remuneration for the execution of the subject of the Contract has been set at PLN 41,800,000.00 net (in words: forty-one million eight hundred thousand zlotys); PLN 51,414,000.00 gross (in words: fifty-one million four hundred fourteen thousand zlotys).

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

The Contractor shall provide the Ordering Party with a 60-month quality warranty for the construction works. The remaining contractual terms do not deviate from market standards.

The Company informed about the selection of the above-mentioned offer in Current Report No. 49/2025 dated December 23, 2025.

The Company discloses the conclusion of the Contract taking into account the development of ELEKTROTIM S.A.'s order portfolio, risk assessment, and due to its significance for the Company's future revenues.