

FINANCIAL SUPERVISION COMMISSION

Current report no. **48/2025**

Preparation date: 2025-12-16

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Information on the conclusion of an agreement with TAURON Dystrybucja S.A., Kraków Branch—modernization of the 110/15 kV Korabniki substation**

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

Report content:

ELEKTROTIM S.A., with its registered office in Wrocław (hereinafter: the "Company" or the "Contractor"), announces that on 16 December 2025 it concluded an agreement with TAURON Dystrybucja S.A., Kraków Branch (hereinafter: the "Ordering Party"), the subject of which is the "Modernization of the 110/15 kV Korabniki Substation—design and build" (hereinafter: the "Agreement").

The remuneration for the performance of the Agreement has been set at PLN 24,450,000.00 net (in words: twenty-four million four hundred fifty thousand zlotys); PLN 30,073,500.00 gross (in words: thirty million seventy-three thousand five hundred zlotys).

The Agreement is scheduled to be completed by February 2028.

The Contractor provides the Ordering Party with a 60-month quality warranty for the construction works.

Other contractual terms do not deviate from market standards.

The Company previously announced the selection of this offer in Current Report No. 39/2025 dated 14 November 2025.

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