

FINANCIAL SUPERVISION COMMISSION

Current report no. 7/2026

Preparation date: 2026-02-23

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Information on the conclusion of an agreement with TAURON Dystrybucja S.A., Gliwice Branch - reconstruction of the 110 kV Radzionków-Julian and Bolko-Rozalia lines**

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, the Contractor), hereby informs that on 23 February 2026 it concluded an agreement with TAURON Dystrybucja S.A., with its registered office in Kraków, Gliwice Branch (hereinafter: the Contracting Authority), the subject of which is the "Reconstruction of the 110 kV Radzionków-Julian and Bolko-Rozalia line from the branch-off point to Pogoda Substation to Julian Substation under the design-and-build formula" (hereinafter: the Agreement).

The remuneration for the performance of the subject of the Agreement has been set at PLN 19,540,000.00 net (in words: nineteen million five hundred forty thousand zlotys); PLN 24,034,200.00 gross (in words: twenty-four million thirty-four thousand two hundred zlotys).

The Agreement will be performed within 36 months from the date of its conclusion.

The Contractor grants the Contracting Authority a quality warranty for the construction works for a period of 36 months.

The remaining contractual terms do not deviate from market standards.

S The Company informed about the selection of the above-mentioned offer in current report No. 6/2026 dated 19 February 2026.

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