

FINANCIAL SUPERVISION COMMISSION

Current report no. 12/2026

Preparation date: 2026-03-23

Issuer's abbreviated name ELEKTROTIM S.A.

Subject Notification of the conclusion of an agreement with ENEA Operator Sp. z o.o.
– construction of the 110 kV Gdańsk-Zdroje cable line

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 March 2026 it concluded an agreement with ENEA Operator Sp. z o.o. with its registered office in Poznań, Szczecin Distribution Branch (hereinafter: the Client), the subject matter of which is the "Construction of the 110 kV Gdańsk–Zdroje cable line" (hereinafter: the Agreement).

The remuneration for the performance of the subject matter of the Agreement has been set at PLN 26,180,000.00 net (in words: twenty-six million one hundred and eighty thousand Polish zloty); PLN 32,201,400.00 gross (in words: thirty-two million two hundred and one thousand four hundred Polish zloty).

The Agreement shall be performed within 24 months from the date of its conclusion.

The Contractor provides the Client with a quality warranty for construction works for a period of 60 months.

The remaining contractual terms and conditions do not deviate from market standards.

The Company reported the selection of the aforementioned offer in the current report no. 8/2026 dated 24 February 2026.

The Company discloses the fact of concluding the Agreement taking into account the building of ELEKTROTIM S.A.'s order portfolio, risk assessment, and due to its significance for the Company's future revenues.