

FINANCIAL SUPERVISION COMMISSION

Current report no. 24/2026

Preparation date: 2026-05-22

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Information on the conclusion of an agreement with TAURON Dystrybucja S.A., Wrocław Branch - modernization of the 110 kV switchgear at the 400/110 kV R-3 Pasikowice 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, the Contractor), hereby announces that on 22 May 2026 it entered into an agreement with TAURON Dystrybucja S.A., with its registered office in Kraków, Wrocław Branch (hereinafter: the Contracting Authority), the subject of which is the "Modernization of the 110 kV switchgear at the 400/110 kV R-3 PASIKUROWICE substation" (hereinafter: the Agreement).

The remuneration for the performance of the subject matter of the Agreement has been set at PLN 80,950,000.00 net (in words: eighty million nine hundred and fifty thousand zlotys); PLN 99,568,500.00 gross (in words: ninety-nine million five hundred and sixty-eight thousand five hundred zlotys).

The Agreement shall be performed by 31 January 2029.

The Contractor grants the Contracting Authority a quality warranty for the construction works for a period of 96 months.

The remaining contractual terms do not deviate from market standards.

The Company informed about the selection of the aforementioned bid in current report No. 18/2026 dated 12 May 2026.

The Company discloses the conclusion of the Agreement in view of the ongoing development of ELEKTROTIM S.A.'s order backlog, the assessment of risk, and the significance of the Agreement for the Company's future revenues.