

FINANCIAL SUPERVISION COMMISSION

Current report no. 30/2026

Preparation date: 2026-06-23

Issuer's abbreviated name ELEKTROTIM S.A.

Subject Notification of offer selection by TAURON Dystrybucja S.A. with its registered office in Kraków – modernization of the 110/15 kV power substation in Słomniki

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

Report content:

ELEKTROTIM S.A. with its registered office in Wrocław (hereinafter: the Company; the Issuer) hereby informs that on 23 June 2026 it received notification of the selection of ELEKTROTIM S.A.'s offer as the most advantageous in the procurement procedure conducted by TAURON Dystrybucja S.A. with its registered office in Kraków (hereinafter: the Contracting Authority) for the performance of the task entitled "Modernization of the 110/15 kV power substation in Słomniki, design-and-build method."

The value of ELEKTROTIM S.A.'s offer selected as the most advantageous amounts to PLN 34,190,000.00 net (in words: thirty-four million one hundred and ninety thousand Polish zlotys); PLN 42,053,700.00 gross (in words: forty-two million fifty-three thousand seven hundred Polish zlotys).

The submitted offer includes the following material contractual terms:

- planned completion date: 28 months from the date of conclusion of the Agreement;
- warranty period: 60 months.

The remaining contractual terms do not deviate from market standards.

The procurement procedure is conducted pursuant to the provisions of the Act of 11 September 2019 - Public Procurement Law (PPL).

The above means that although, in accordance with the PPL, the procedure has not been finally concluded, in the Issuer's assessment made as of the date of publication of this current report, the selection of an offer under the PPL constitutes the stage at which the final circumstances are disclosed, i.e. the material terms of the future agreement which—upon the expiry of the time limits applicable under the PPL—will be concluded with the Contracting Authority.

Accordingly, taking into account the amendment (effective as of 5 June 2026) to Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, the Company will not report the conclusion of the

agreement separately, unless an update occurs resulting in the emergence of another related piece of inside information arising from actions taken under the PPL procedure.

The Company is disclosing the fact of receipt of the notification to the public taking into account the development of ELEKTROTIM S.A.'s order portfolio for the coming years, risk assessment, and its significance for the Company's future revenues.