

FINANCIAL SUPERVISION COMMISSION

Current report no. 31/2026

Preparation date: 2026-07-06

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Information on the selection of the offer entitled "Reconstruction of a 110 kV line within the area of operation of PGE Dystrybucja S.A. Białystok Branch – 2 parts"**

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 Contractor) announces that on 6 July 2026 it received information on the selection of ELEKTROTIM S.A.'s offer as the most advantageous in the procedure conducted by PGE Dystrybucja S.A. Białystok Branch (hereinafter: the Contracting Authority) for the performance of the task entitled "Performance of construction and installation works related to the reconstruction of a 110 kV line within the area of operation of PGE Dystrybucja S.A. Białystok Branch – 2 parts."

The offer submitted by the Company consists of two parts.

For part No. 1, the value of ELEKTROTIM S.A.'s offer selected as the most advantageous is PLN 36,450,000.00 net (in words: thirty-six million four hundred fifty thousand zlotys); PLN 44,833,500.00 gross (in words: forty-four million eight hundred thirty-three thousand five hundred zlotys).

For part No. 2, the value of ELEKTROTIM S.A.'s offer selected as the most advantageous is PLN 10,290,000.00 net (in words: ten million two hundred ninety thousand zlotys); PLN 12,656,700.00 gross (in words: twelve million six hundred fifty-six thousand seven hundred zlotys).

The submitted offer includes the following material contractual terms:

- planned completion date: 24 months from the date of conclusion of the Agreement;
- warranty period: 36 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, having regard 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 separately report the conclusion of the agreement, unless an update occurs resulting in the emergence of other, related inside information as a consequence of actions arising from 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.