

FINANCIAL SUPERVISION COMMISSION

Current report no. 38/2026

Preparation date: 2026-08-11

Issuer's abbreviated name ELEKTROTIM S.A.

Subject Information on the conclusion of an agreement with TAURON Dystrybucja S.A. Legnica Branch for the construction of two 110 kV cable lines from the S-420 line to the 110/20/6 kV Kalinówka substation

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) hereby informs that on 11 August 2026 it concluded an agreement with TAURON Dystrybucja S.A. with its registered office in Kraków, Legnica Branch (hereinafter: the Client), the subject of which is "Construction, under the 'design and build' system, of two 110 kV cable lines from the S-420 line to the 110/20/6 kV Kalinówka substation" (hereinafter: the Agreement).

The remuneration for the performance of the subject matter of the Agreement has been set at PLN 18,850,000.00 net (in words: eighteen million eight hundred fifty thousand zlotys); PLN 23,185,500.00 gross (in words: twenty-three million one hundred eighty-five thousand five hundred zlotys).

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

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

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

The Company reported the selection of the offer in question in current report No. 36/2026 dated 31 July 2026.

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