

FINANCIAL SUPERVISION COMMISSION

Current report no. 41/2026

Preparation date: 2026-08-21

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Information on the conclusion of an agreement with PSE S.A. for the expansion of the 220 kV switchgear at the 220/110 kV Leśniów substation for the connection of the Niedźwiedź photovoltaic installation and external entities**

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 21 August 2026 it concluded an agreement with Polskie Sieci Elektroenergetyczne S.A. (hereinafter: the Client), the subject of which is the expansion of the 220 kV switchgear at the 220/110 kV Leśniów substation for the connection of the Niedźwiedź photovoltaic installation and external entities (hereinafter: the Agreement).

The remuneration for the performance of the subject matter of the Agreement, including the option right, has been set at PLN 89,350,000.00 net (in words: eighty-nine million three hundred fifty thousand zlotys); PLN 109,900,500.00 gross (in words: one hundred nine million nine hundred thousand five hundred zlotys).

The Agreement will be performed within 38 months from the date of its conclusion.

The Contractor grants the Client a quality warranty for the subject matter of the Agreement for a period of 5 years.

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. 34/2026 dated 24 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.