

FINANCIAL SUPERVISION COMMISSION

Current report no. 42/2026

Preparation date: 2026-08-25

Issuer's abbreviated name ELEKTROTIM S.A.

Subject **Information on the conclusion of an agreement with PORR Government Services Poland Sp. z o.o. for the performance of electrical installations as part of the Munitions Storage Area, Powidz Air Base investment**

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 25 August 2026 it concluded an agreement with PORR Government Services Poland Sp. z o.o. with its registered office in Warsaw (hereinafter: the Client), the subject of which is: Comprehensive performance of electrical installations, MV, LV, LV/S, CDB cable ducting, as part of the Munitions Storage Area (MSA), Powidz Air Base, Poland investment (hereinafter: the Agreement).

Depending on the scope of options exercised by the Client, the remuneration for the performance of the subject matter of the Agreement has been set in two variants:

1. variant 1, in the amount of PLN 45,561,050.00 net (in words: forty-five million five hundred sixty-one thousand fifty 00/100 zlotys); PLN 56,040,091.50 gross (in words: fifty-six million forty thousand ninety-one zlotys and 50/100),
2. variant 2, in the amount of PLN 42,742,215.00 net (in words: forty-two million seven hundred forty-two thousand two hundred fifteen 00/100 zlotys); PLN 52,572,924.45 gross (in words: fifty-two million five hundred seventy-two thousand nine hundred twenty-four zlotys 45/100).

The Agreement will be performed by 30 June 2028.

The Contractor grants the Client a quality warranty for the construction works for a period of 24 months from the acceptance of the entire investment.

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

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.