

Date of preparation: 6 May 2024

Issuer's abbreviated name: SYNEKTIK SA

Current report: 25/2024 ESPI

Subject: Information on the conclusion of a significant agreement

Legal basis: Article 17 Section 1 of MAR – confidential information

Body of the report:

Time of publication: 1:29 p.m.

The Management Board of Synektik SA (hereinafter: Company) reports that a significant agreement has been concluded with Uniwersyteckie Centrum Kliniczne Warszawskiego Uniwersytetu Medycznego [University Clinical Center of the Warsaw Medical University] with its registered office at ul. Banacha 1a, 02-097 Warsaw (hereinafter: Hospital) and Climamedic Sp. z o.o. with its registered office at ul. Stanisława Bodycha 73A, Reguły, 05-816 Michałowice as consortium leader (hereinafter: Consortium).

This agreement pertains to the delivery and installation of two angiography systems along with adaptation of space and construction work in the Hospital. This agreement was concluded as a result of the public tender proceeding conducted in the form of an unlimited tender for the net amount of PLN 17,725,738.77.

The angiography systems will be delivered within a term of up to 8 months from the date of concluding the agreement. The warranty period for the delivery of the systems is 36 months from signing the final acceptance report. The other clauses in the agreements concluded by the Consortium do not deviate from the standards generally used in contracts of this type.

The signing of this agreement has been deemed to be significant by the Management Board of Synektik SA since its net value exceeds 5% of the equity of the Synektik Group disclosed in the last periodic report, meaning that it surpasses the level prescribed internally in the Company in its individual reporting standards.

The proceeds generated by executing the delivery of the angiography systems will affect the sales results in the 2024 financial year lasting from 1 October 2024 to 30 September 2025.

Persons representing the Issuer:

Cezary Kozanecki – President of the
Management Board