

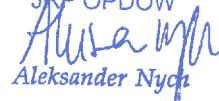
Contract Award Notice

Name and address of the Client	State Water Holding Polish Waters 8 Tytusa Chałubińskiego Street, 00-613 Warsaw Regional Water Management Authority in Wrocław, 34 C.K. Norwida Street, 50-950 Wrocław (address for delivery)	Name of the contract being awarded	Construction of the Kamieniec Ząbkowicki Reservoir - Preparation of design documentation, including obtaining administrative permits and the provision of Author's Supervision, as well as the preparation of bidding documents necessary to select a Contractor for future works under the future POLAND'S Building Climate Resilience in Water Management Project
Selection method	Consultants Quality and Cost-based Selection (QCBS)	Reference number of the contract being awarded	OVFMP-5.10.1

Names of the Consultants that submitted proposals	STC Consortium: - Shah Technical Consultants Private Limited [India] (Lead Partner) - DMR Hydroengineering and infrastructures Limited [India] (Joint-Venture Partner) - Yash Engineers [India] (Joint-Venture Partner) - Total Management Services Pvt. Limited [Nepal] (Joint-Venture Partner) - Hydroinvest Ltd [Poland] (Joint-Venture Partner)"	SWECO POLSKA sp. z o. o. [Poland] Hydroprojekt-Wrocław Sp. z o. o. [Poland] - Sub-consultant
Proposal price as read out at financial proposal opening	14,962,338.00 USD net	55,477,410.00 PLN net
Proposal price as evaluated	14,962,338.00 USD net, expressed in one currency PLN, according to the (sale) exchange rate of the National Bank of Poland, amounts to 55,960,640.35 PLN net	55,477,410.00 PLN net
Names of all Consultants whose Proposals were rejected or were not evaluated, with the reasons therefor	n/a	n/a
the name of the successful Consultant	SWECO POLSKA sp. z o. o. - Consultant Hydroprojekt-Wrocław Sp. z o. o. - Sub-consultant	
the final total contract price	55,477,410.00 PLN net i.e. 68,237,214.30 PLN gross	
The contract duration and a summary of its scope	18 months The subject of this Assignment is, a service involving analysis of the documentation made available and an analysis of the baseline pre-investment situation, updating as necessary of Hydrological and Hydraulic analysis, investigations and measurements, designing, obtaining necessary approvals, decisions, and permits, including an environmental permit, a water law permit, and a construction permit (the so-called investment project implementation permit), together with the preparation of necessary bidding, environmental, land acquisition, and social documentation, and supporting the Client in the selection of a Contractor as well as the performance of author's supervision duties associated with the implementation of this investment project involving the preparation for construction and the construction of the Kamieniec Ząbkowicki multi-purpose storage reservoir on the Nysa Kłodzka River.	
Successful Consultant's Beneficial Ownership Disclosure Form	Attached	

Kierownik Projektu

JRP OPDOW


Aleksander Nych

Beneficial Ownership Disclosure Form

Request for Proposal reference No.: **5.10.1**

Name of the Assignment: *Consulting Services for: Construction of the Kamieniec Ząbkowicki Reservoir - Preparation of design documentation, including obtaining administrative permits and the provision of Author's Supervision, as well as the preparation of bidding documents necessary to select a Contractor for future works under the future POLAND'S Building Climate Resilience in Water Management Project*

To: **State Water Holding Polish Waters Regional Water Management Authority in Wroclaw**

In response to your notification of award dated 07.10.2025 to furnish additional information on beneficial ownership:

(i) we hereby provide the following beneficial ownership information.

Details of beneficial ownership

Identity of Beneficial Owner [include full name (last, middle, first), nationality, country of residence]	Directly or indirectly holding 25% or more of the shares (Yes / No)	Directly or indirectly holding 25 % or more of the Voting Rights (Yes / No)	Directly or indirectly having the right to appoint a majority of the board of the directors or an equivalent governing body of the Consultant (Yes / No)
full name: Maciej Edward Chrzanowski nationality: polish country of residence: Poland	NO	NO	YES
full name: Narcyz Stefańczyk nationality: polish country of residence: Poland	NO	NO	YES
full name: Piotr Szymczak nationality: polish country of residence: Poland	NO	NO	YES

Name of the Consultant: * **Sweco Polska sp. z o.o.**

Name of the person duly authorized to sign the Contract on behalf of the Consultant**:
Maciej Chrzanowski

Title of the person signing the Contract: **President of the Board**

Signature of the person named above: Maciej Chrzanowski

Date signed 09.10.2025



* In the case of the Proposal submitted by a Joint Venture specify the name of the Joint Venture as Consultant. In the event that the Consultant is a joint venture, each reference to "Consultant" in the Beneficial Ownership Disclosure Form (including this Introduction thereto) shall be read to refer to the joint venture member.

** Person signing the Proposal shall have the power of attorney given by the Consultant. The power of attorney shall be attached with the Proposal Schedules.

A handwritten signature in blue ink, appearing to read "Jas".