

Current Report no. 28/2019 of 08.10.2019

Subject:

Appointment of a member of the Management Board

Legal basis:

Article 56 (1) (2) of the Act on Public Offering – current and periodic information

Content of the report:

The Management Board of Elektrociepłownia „Będzin” S.A. (the “Issuer”) informs that on 8 October 2019 the Issuer’s Supervisory Board adopted a resolution on the appointment on 8 October 2019 of Mr Bartosz Dryjski as a member of the Issuer’s Management Board.

Mr Bartosz Dryjski does not conduct any business activities that are competitive to those of Elektrociepłownia „Będzin” S.A. He does not participate in any competitive entity as partner in a civil law partnership or a partnership, or member of authorities of a company, nor does he participate in any competitive legal entity as member of its authorities. He is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

CV of Mr Bartosz Dryjski:

Mr Bartosz Dryjski is a graduate of the Poznań University of Economics and Business, Faculty of Management, major in International Economic and Political Relations, specialisation: International Trade – master’s degree. Mr Bartosz Dryjski completed also a post-graduate course in finance management at the University in Nancy, France (Diplôme d’Etudes Supérieures Spécialisées, Université de Lorraine, France, (Gestion Financière et Espace Européen)).

Professional career:

2010 – Statutory Auditor licence

2003 - 2017 – PricewaterhouseCoopers Poznań – Senior Manager in the Audit Department; since 2010 signing opinions on audits of financial statements according to the Polish Accounting Standards; short-term internships in PricewaterhouseCoopers Johannesburg (South Africa).

2017 – 2019 – PricewaterhouseCoopers Auckland (New Zealand) – Director in the Audit Department responsible for auditing companies listed on the New Zealand Exchange (NZX) and Australian Securities Exchange (ASX). He also managed consultancy and due diligence projects.

Signatures:

Krzysztof Kwiatkowski - President of the Management Board