

## **Current Report no. 30/2019 of 28.10.2019**

### **Subject:**

Text of the resolutions adopted on 28.10.2019 by the Extraordinary General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A.

### **Content of the Report:**

The Management Board of Elektrociepłownia „Będzin” S.A. ( the "Company") sends the texts of the resolutions adopted by the Extraordinary General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. on 28.10.2019 attached to this report. Furthermore, the Management Board informs that the Extraordinary General Meeting of Shareholders did not refrain from considering any of the items on the planned agenda, resolutions were adopted under which the adoption of resolutions referred to in items 6, 7 and 8 had been refrained from, all the remaining resolutions whose drafts were put to the vote were adopted and no objections raised during the meeting were recorded in the minutes.

**Legal basis:** § 19 (1) (6), (7) and (9) of the Regulation of the Minister of Finance of 29 March 2018 on Current and Periodic Information Published by Issuers of Securities and Conditions for Recognising Information Required by the Laws of a Non-Member State as Equivalent

### **Signatures:**

Krzysztof Kwiatkowski – President of the Management Board

Bartosz Dryjski – Member of the Management Board