

**Current Report nr 11/2017 of 14.06.2017****Subject:**

Formal nomination of member of Supervisory Board Elektrociepłownia Bedzin SA – Ordinary Board Meeting convened on 19<sup>th</sup> June 2017.

**Legal Basis:**

Article 38(1) point 3 Minister of Finance Decree from 19<sup>th</sup> February 2009 concerning current and periodic reports provided by issuers of securities and the conditions of regarding as equivalent of the information required by the non-member state (uniform text, Journal of Laws of 2014.133 with further amendments) and in accordance with the Best Practices of WSE Listed Companies.

**Content of the report:**

The Management Board of Elektrociepłownia Bedzin SA acting in accordance with the Best Practices of WSE Listed Companies and in order to provide the Company's Shareholders with an opportunity to learn about the candidate for member of the Supervisory Board, hereby informs that on 14<sup>th</sup> of June 2017 an application of Mr. Mirosław Leń for a independent candidate to a Supervisory Board was received. The candidate has been submitted as the Company convened its Ordinary General Meeting of Shareholders to be held on 19<sup>th</sup> of June 2017, the agenda of which includes appointment of members of Supervisory Board.

Concurrently, the Company announces that the proposed candidate agreed to stand for election to the Supervisory Board.

Declaration by the candidate for Member of the Supervisory Board and his curricula vitae (CV) shall form annexes to this report.

**Signature:**

Krzysztof Kwiatkowski - President of the Management Board