

## **Current Report no. 15/2017 of 19.06.2017**

### **Subject:**

List of shareholders holding at least 5% of votes at the General Shareholders Meeting held on 19.06.2017

### **Legal basis:**

Article 70(3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws of 2009 No. 185 item 1439),

### **Content of the report:**

The Management Board of Elektrociepłownia „Będzin” Spółka Akcyjna makes public a list of shareholders holding at least 5% of votes at the General Shareholders Meeting held on 19.06.2017.

1. **Mr Krzysztof Kwiatkowski** – holding at this Annual General Shareholders Meeting 655,677 shares, entitling to exercise 655.677 voting rights, that is 20.82% of all the votes at this General Meeting, constituting 20.82% of the total votes.
2. **Mr Waldemar Organista** – holding at this Annual General Shareholders Meeting 618,146 shares, entitling to exercise 618,146 voting rights, that is 19.63% of all the votes at this General Meeting, constituting 19.63% of the total votes.
3. **Bank Gospodarstwa Krajowego** – holding at this Annual General Shareholders Meeting 311,355 shares, entitling to exercise 311,355 voting rights, that is 9.89% of all the votes at this General Meeting, constituting 9.89% of the total votes.
4. **State Treasury** – holding at this Annual General Shareholders Meeting 157,466 shares, entitling to exercise 157,466 voting rights, that is 5.00% of all the votes at this General Meeting, constituting 5.00% of the total votes.

All the Shareholders present at the Annual General Shareholders Meeting of Elektrociepłownia „Będzin” S.A. registered in total 1,742,644 shares entitling to exercise 1,742,644 voting rights. The votes constitute 55.34% of the total votes.

### **Signatures:**

Krzysztof Kwiatkowski - President of the Management Board