

Current Report no. 28/2017 of 30.10.2017

Subject:

Information on transactions in shares of the Issuer obtained pursuant to Article 19 of the Regulation on market abuse (MAR)

Legal Basis

Article 19(3) of the Regulation on market abuse (MAR) – information on transactions carried out by persons discharging managerial responsibilities.

Content of the report:

The Management Board of Elektrociepłownia „Będzin” S.A. (the “Company”) informs about receiving on 30 October 2017 a notification from AUTODIRECT S.A. in Warsaw, being an entity closely related to persons discharging managerial responsibilities at the Issuer, namely:

- 1) Mr Krzysztof Kwiatkowski – President of the Issuer's Management Board,
- 2) Mr Grzegorz Kwiatkowski – Member of the Issuer's Supervisory Board,

of transactions in shares of the Issuer, the content of which is announced to the public in the attachment hereto.

Signature:

Krzysztof Kwiatkowski – President of the Management Board