

**Current Report No. 4/2018 of 19.02.2018****Subject:**

Correction of the date of publishing information on the results of the negotiations.

**Legal basis:**

Article 17.1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC

**Content of the report:**

In reference to Current Report No. 31/2017 of 18 December 2017 and in connection with the request of the selected investor, the Management Board of Elektrociepłownia „Będzin” S.A. („Company”) informs that the Company has decided to change the deadline for informing about the results of negotiations with the selected industry investor. The report will be submitted by 2 July 2018 by way of current report.

**Signatures:**

Krzysztof Kwiatkowski - President of Management Board