

**Current Report no. 29/2017 of 30.10.2017**

**Subject:**

Share in the total number of voting rights in the Company exceeding 5%

**Legal Basis:** Article 70(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, notification of transactions carried out by the obliged person.

**Content of the report:**

The Management Board of Elektrociepłownia „Będzin” S.A. (the "Company"), in fulfilling their obligation under Article 70(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, makes a public announcement of the notification received on 30 October 2017 from the shareholder of 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 obtaining shareholding and voting rights in the total number of voting rights at the Company's General Assembly exceeding 5%.

The Company attaches the content of the received notification.

**Signature:**

Krzysztof Kwiatkowski – President of the Management Board