

## **Current Report no. 27/2017 of 23.10.2017**

### **Subject:**

Registering of amendments to the Articles of Association of Elektrociepłownia „Będzin” S.A., consolidated text of the Articles of Association.

### **Legal basis:**

Article 56(1)(2) of the Act on Public Offering - current and periodic information

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

Further to Current Report no. 14/2017 of 19 June 2017, the Management Board of Elektrociepłownia „Będzin” S.A. (hereinafter the "Company") informs that today, i.e. on 23 October 2017, based on the received decision of the Poznań-Nowe Miasto and Wilda District Court in Poznań (case no. PO VIII NS Rej KRS /032976/17/747) of 13 October 2017, the Management Board became aware that on 13 October 2017 the Poznań-Nowe Miasto and Wilda District Court in Poznań, 8<sup>th</sup> Commercial Division of the National Court Register had registered the amendments to the Company's Articles of Association as per the content of Resolutions no. 24 and 27 of the Annual General Shareholders Meeting of 19 June 2017. The amendments were made to § 15(1) and § 27(1) of the Company's Articles of Association.

Pursuant to the provisions of § 10(5) of the Company's Articles of Association, the Management Board has drawn up the consolidated text of the Articles of Association, which is announced to the public in the attachment hereto.

### **Detailed legal basis:**

§ 38(1)(2)(b) of the Regulation of the Minister of Finance of 19 February 2009 on Current and Periodic Information Published by Issuers of Securities and Conditions for Recognising Information Required by the Laws of a Non-Member State as Equivalent (Journal of Laws of 2014 item 133, as amended)

### **Signatures:**

Krzysztof Kwiatkowski - President of the Management Board