

Current Report No. 3/2018 of 25.01.2018

Subject:

Information on transactions on the Issuer's shares, obtained pursuant to MAR Article 19

Legal basis

MAR Article 19.3 – information on transactions executed by persons discharging managerial responsibilities

Content of the Report:

The Management Board of the company Elektrociepłownia Będzin S.A.. („Company”) informs that on 25 January 2018, it received notification , pursuant to MAR Article 19.1, from:

- Vice-Chair of the Supervisory Board, Mr. Waldemar Organista, concerning disposal of 60.000 shares of the Company.

The content of both notification is enclosed by the Company to this Report.

Signature:

Krzysztof Kwiatkowski – President of Management Board