

Current Report no. 8/2018 of 29.03.2018

Subject:

Information on transaction 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 that on 29 March 2018 the Company received notification pursuant to Article 19(1) of the MAR regulation from Mr Waldemar Organista, Deputy Chairman of the Supervisory Board, of the disposal of 40,000 shares in the Company.

The Company attaches the content of the received notification.

Signature:

Krzysztof Kwiatkowski - President of the Management Board