

Current Report no. 16/2018 of 28.06.2018

Subject:

Text of the resolutions adopted by the Annual General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. on 28.06.2018

Legal basis:

§ 19(1) (6), (7), (8) and (9) of the Regulation of the Minister of Finance of 29 March 2018 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 2018, item 757).

Content of the report:

The Management Board of Elektrociepłownia „Będzin” S.A. (the "Company") provides the text of the resolutions adopted by the Annual General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. on 28.06.2018 attached to this report. Furthermore, the Management Board informs that the Annual General Meeting did not refrain from considering any of the items on the planned agenda, all the resolutions whose drafts were put to the vote were adopted and no objections raised during the meeting were recorded in the minutes.

Signatures:

Krzysztof Kwiatkowski - President of the Management Board