

Current Report No. 18/2018 of 04.07.2018

Subject:

Correction of the date of publishing information on the results of the negotiations

Legal basis:

Article 17.1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.

Content of the report

In reference to the Current Report No. 31/2017 of 18 December 2017 and the Current Report No. 4/2018 of 19 February 2018, the Management Board of Elektrociepłownia „Będzin” S.A. informs that the Company received a proposal from the investor on the extension of the negotiation exclusivity. The Management Board of the Company is currently analysing the proposal. The Company will inform of the decisions taken on the matter by appropriate announcement within the next two weeks.

Signatures:

Krzysztof Kwiatkowski – President of Management Board