

Current Report no. 12/2018 of 04.06.2018

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 4 June 2018 the Company received notification pursuant to Article 19(1) of the MAR regulation from:

1. Mr Waldemar Organista, Deputy Chairman of the Supervisory Board, of the disposal of 28,000 shares in the Company.
and
2. Company AUTODIRECT S.A., an entity closely related to Mr. Krzysztof Kwiatkowski – President of the Management Board of the Company and Mr. Grzegorz Kwiatkowski – Member of the Supervisory Board of the Company, concerning acquisition of 16.000 shares of the Company.

The Company attaches the content of the received notifications.

Signature:

Krzysztof Kwiatkowski - President of the Management Board