

Current Report No. 14/2018 of 26.06.2018

Subject:

Supplementation of the draft resolutions of the Annual General Shareholders Meeting.

Legal basis

Article 56(1)(2) of the Act on Public Offering - Ongoing and periodic information

Content of the report:

The Management Board of Elektrociepłownia „Będzin” S.A. (the „Company”) hereby informs - in reference to the Current Report of 30 May 2018 No. 11/2018 – that it received draft resolutions of the Annual General Shareholders Meeting from the Shareholder of the Company – Krzysztof Kwiatkowski on 26 June 2018, pursuant to Article 401 §4 Code of Commercial Companies, concerning granting discharge to members of the Supervisory Board: Mr. Maciej Węgorkiewicz and Mr. Józef Piętoń. Adoption of resolutions on these matters is item 17 on the Agenda of the Annual General Shareholders Meeting of the Company convened on 28 June 2018.

The draft resolutions and supplemented Power of Attorney are attached to this Current Report. These documents are also available on the Company's website at www.ecbedzin.pl in the tab Relacje Inwestorskie/Walne Zgromadzenie/Listy WZ/WZA - 28.06.2018

Signature:

Krzysztof Kwiatkowski - President of Management Board