

## **Current Report no. 15/2018 of 28.06.2018**

### **Subject:**

List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting on 28.06.2018

### **Legal basis:**

Article 70(3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws of 2018 item 512).

### **Content of the report:**

The Management Board of Elektrociepłownia „Będzin” Spółka Akcyjna makes public a list of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting on 28.06.2018.

1. **Mr Krzysztof Kwiatkowski** – holding at this Annual General Shareholders Meeting 704 462 shares, entitling to exercise 704 462 voting rights, that is 22.37% of all the votes at this General Meeting, constituting 22.37% of the total votes.
2. **Bank Gospodarstwa Krajowego** – holding at this Annual General Shareholders Meeting 311 355 shares, entitling to exercise 311 355 voting rights, that is 9.89% of all the votes at this General Meeting, constituting 9.89% of the total votes.
3. **Mr Waldemar Organista** – holding at this Annual General Shareholders Meeting 273 146 shares, entitling to exercise 273 146 voting rights, that is 8.67% of all the votes at this General Meeting, constituting 8.67% of the total votes.
4. **AUTODIRECT S.A** – holding at this Annual General Shareholders Meeting 269 037 shares, entitling to exercise 269 037 voting rights, that is 8.54% of all the votes at this General Meeting, constituting 8.54% of the total votes.
5. **State Treasury** – holding at this Annual General Shareholders Meeting 157 466 shares, entitling to exercise 157 466 voting rights, that is 5.00% of all the votes at this General Meeting, constituting 5.00% of the total votes.

All the Shareholders present at the Annual General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. registered in total 1 995 466 shares entitling to exercise 1 995 466 voting rights. The votes constitute 63.36% of the total votes.

### **Signatures:**

Krzysztof Kwiatkowski - President of the Management Board