

Current Report No. 17/2018 of 28.06.2018

Subject :

Resignation of a Supervisory Board member of Elektrociepłownia „Będzin” S.A.

Legal basis:

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

Content of the report :

In performance of the obligation under § 5 item 4 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, the Management Board of Elektrociepłownia „Będzin” S.A. („Company”) informs that in connection with the appointment of Mr. Grzegorz Kwiatkowski to the Management Board of the subsidiary - Energetyczne Towarzystwo Finansowo Leasingowe ENERGO-UTECH S.A. as of 1 July 2018, a member of the Supervisory Board of the Company, Mr. Grzegorz Kwiatkowski resigned from his position as member of the Supervisory Board of the Company on 29 June 2018, with effect from 1 July 2018.

Signatures:

Krzysztof Kwiatkowski – President of Management Board