

Resolution no. 1
on the election of Chairman of the General Meeting

§ 1.

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 6 (1) of the Bylaws of the General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A., the General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. resolves to elect Mr Radosław Kędzior as Chairman of the General Meeting.

§ 2.

The resolution shall come into force on the date of its adoption.

No. of shares for which valid votes were cast	2 804 378
Percentage of the said shares in the share capital	89.05%
Total number of valid votes	2 804 378
Number of votes cast in favour	2 804 378
Number of votes cast against	0
Number of abstentions	0

Resolution no. 2
on refraining from establishing a Ballot Counting Committee

§ 1.

The General Meeting of Shareholders of Elektrociepłownia „Będzin” Spółka Akcyjna with the registered office in Poznań resolves to refrain from establishing a ballot counting committee.

§ 2.

The resolution shall come into force on the date of its adoption.

No. of shares for which valid votes were cast	2 804 378
Percentage of the said shares in the share capital	89.05%
Total number of valid votes	2 804 378
Number of votes cast in favour	2 804 378
Number of votes cast against	0
Number of abstentions	0

Resolution no. 3
on the adoption of agenda for the General Shareholders Meeting

§ 1.

The General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. adopts the agenda set by the Company's Management Board in the notice published pursuant to Article 402¹ of the Commercial Companies Code.

§ 2.

The resolution shall come into force on the date of its adoption.

No. of shares for which valid votes were cast	2 804 378
Percentage of the said shares in the share capital	89.05%
Total number of valid votes	2 804 378
Number of votes cast in favour	2 804 378

Number of votes cast against	0
Number of abstentions	0

Resolution no. 4
on the approval of the report of the Management Board of Elektrociepłownia "Będzin" S.A. on operations of the Company in 2018.

§ 1.

Acting pursuant to Article 393 (1) in conjunction with Article 395 § 2 (1) of the Commercial Companies Code and § 23 (1) (1) of the Company's Articles of Association, the General Meeting of Elektrociepłownia "Będzin" S.A. approves the report of the Management Board of Elektrociepłownia "Będzin" S.A. on operations of the Company in 2018.

§ 2.

The resolution shall come into force on the date of its adoption.

No. of shares for which valid votes were cast	2 804 378
Percentage of the said shares in the share capital	89.05%
Total number of valid votes	2 804 378
Number of votes cast in favour	2 804 378
Number of votes cast against	0
Number of abstentions	0

Resolution no. 5
on the approval of the Individual financial statements for 2018

§ 1.

Acting pursuant to Article 393 (1) in conjunction with Article 395 § 2 (1) of the Commercial Companies Code and § 23 (1) (1) of the Company's Articles of Association, the General Meeting of Elektrociepłownia "Będzin" S.A. approves the Individual financial statements of Elektrociepłownia "Będzin" S.A. drawn up as of 31 December 2018, comprising:

- balance sheet drawn up as of 31 December 2018, showing total assets and liabilities of TPLN 153 932 (say: one hundred fifty three million nine hundred thirty two thousand zlotys),
- income statement for the period from 1 January 2018 to 31 December 2018, showing a net profit of TPLN 118 (say: one hundred eighteen thousand zlotys),
- notes to the financial statements – report of the Management Board on operations for 2018,
- statement of changes in equity for the period from 1 January 2018 to 31 December 2018, showing an increase in equity by TPLN 118 (say: one hundred eighteen thousand zlotys),
- cash flow statement for the financial year from 1 January 2018 to 31 December 2018, showing a reduction in cash by the amount of TPLN 537 (say: five hundred thirty seven thousand zlotys),

§ 2.

The resolution shall come into force on the date of its adoption.

No. of shares for which valid votes were cast	2 804 378
Percentage of the said shares in the share capital	89.05%
Total number of valid votes	2 804 378
Number of votes cast in favour	2 804 378
Number of votes cast against	0
Number of abstentions	0

Resolution no. 6
on the approval of the report of the Management Board on operations of the Capital Group Elektrociepłownia „Będzin” S.A. in 2018.

§ 1.

Acting pursuant to Article 395 § 5 of the Commercial Companies Code, the General Meeting of Elektrociepłownia „Będzin” S.A. approves the report of the Management Board on operations of the Capital Group Elektrociepłownia „Będzin” S.A. in 2018.

§ 2.

The resolution shall come into force on the date of its adoption.

No. of shares for which valid votes were cast	2 804 378
Percentage of the said shares in the share capital	89.05%
Total number of valid votes	2 804 378
Number of votes cast in favour	2 804 378
Number of votes cast against	0
Number of abstentions	0

Resolution no. 7
on the approval of the Consolidated financial statements of the Capital Group Elektrociepłownia „Będzin” S.A. for 2018.

§ 1.

Acting pursuant to Article 63c (4) of the Accounting Act of 29 September 1994 (Journal of Laws of 2019 item 351, as amended) and Article 395 § 5 of the Commercial Companies Code, the General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. approves the Consolidated financial statements of the Capital Group Elektrociepłownia „Będzin” S.A. drawn up as of 31 December 2018, comprising:

- consolidated statement of financial position, showing as of 31 December 2018 total assets and liabilities of TPLN 662 587 (say: six hundred sixty two millions five hundred eighty seven thousand zlotys),
- consolidated statements of profit or loss and other comprehensive income, showing as of 31 December 2018 a net profit of TPLN 2 548 (say: two million five hundred forty eight thousand zlotys),
- statement of changes in equity for the period from 1 January 2018 to 31 December 2018, showing an increase in equity by TPLN 2 548 (say: two million five hundred forty eight zlotys),
- consolidated cash flow statement for the period from 1 January 2018 to 31 December 2018, showing a reduction in cash by the amount of TPLN 5 586 (say: five million five hundred eighty six thousand zlotys),
- notes to the Consolidated financial statements of the Capital Group for 2018.

§ 2.

The resolution shall come into force on the date of its adoption.

No. of shares for which valid votes were cast	2 804 378
Percentage of the said shares in the share capital	89.05%
Total number of valid votes	2 804 378
Number of votes cast in favour	2 804 378
Number of votes cast against	0

Number of abstentions 0

Resolution no. 8
on the request to order a technical adjournment

The Annual General Meeting of Elektrociepłownia "Będzin" S.A. resolves as follows:

§ 1.

The General Meeting decides to order a 5 (five)-minute technical adjournment on 28 June 2019.

§ 2.

The resolution shall come into force on the date of its adoption.

No. of shares for which valid votes were cast	2 804 378
Percentage of the said shares in the share capital	89.05%
Total number of valid votes	2 804 378
Number of votes cast in favour	2 804 378
No. of votes cast against	0
Number of abstentions	0

Resolution no. 9
on the lifting of limitation on the number of votes in discussion on a formal request to order an adjournment

§ 1.

The Annual General Meeting of Elektrociepłownia "Będzin" Spółka Akcyjna resolves to lift the limitation on the number of votes in discussion on a formal request to order an adjournment.

§ 2.

The resolution shall come into force on the date of its adoption.

No. of shares for which valid votes were cast	2 804 378
Percentage of the said shares in the share capital	89.05%
Total number of valid votes	2 804 378
Number of votes cast in favour	2 804 378
No. of votes cast against	0
Number of abstentions	0

Resolution no. 10
on the request to order an adjournment

The Annual General Meeting of Elektrociepłownia "Będzin" S.A. resolves as follows:

§ 1.

The General Meeting resolves to order an adjournment of the Annual General Meeting of Elektrociepłownia "Będzin" S.A. that shall be resumed at 10.00 (ten o'clock) on 18 (eighteenth) July 2019 (two thousand and nineteen) in the building of Matczuk Wieczorek and Partners Law Firm in Warsaw at 11A Warecka Street, 3rd floor.

§ 2.

The resolution shall come into force on the date of its adoption.

No. of shares for which valid votes were cast	2 804 378
Percentage of the said shares in the share capital	89.05%
Total number of valid votes	2 804 378
No. of votes cast in favour	2 475 341
No. of votes cast against	329 037
Number of abstentions	0