

Current Report no. 18/2019 of 09.08.2019

Subject:

Information on transactions 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 9 August 2019 it received notifications pursuant to Article 19(1) of the MAR regulation from:

1. AUTODIRECT S.A., being an entity closely related to Mr Krzysztof Kwiatkowski – President of the Management Board of the Company and Mr Grzegorz Kwiatkowski – Member of the Management Board of a Subsidiary, Energetyczne Towarzystwo Finansowo-Leasingowej ENERGO-UTECH S.A., of the disposal on 7 August 2019 of 11,000 shares in the Company.
2. AUTODIRECT S.A., being an entity closely related to Mr Krzysztof Kwiatkowski – President of the Management Board of the Company and Mr Grzegorz Kwiatkowski – Member of the Management Board of a Subsidiary, Energetyczne Towarzystwo Finansowo-Leasingowej ENERGO-UTECH S.A., of the purchase on 8 August 2019 of 12,000 shares in the Company.

The contents of the notifications is published by the Company as attachments hereto.

Signature:

Krzysztof Kwiatkowski - President of the Management Board