

## **Current Report no. 21/2019 of 30.08.2019**

### **Subject:**

Information about signing annexes with Tauron Ciepło sp. z o.o.

### **Content of the Report:**

Further to Current Report no. 46/1999 of 3 September 1999, Current Report no. 42/2014 of 23 July 2014, Current Report no. 32/2013 of 20 December 2013 and Current Report no. 20/2018 of 24 August 2018, the Management Board of Elektrociepłownia „Będzin” S.A. (“Issuer”) informs that today it was notified by its subsidiary, Elektrociepłownia „Będzin” sp. z o.o. (hereinafter the “Company”), that on 30 August 2019 the Company and Tauron Ciepło Sp. z o.o. (hereinafter “TC”) had signed an annex to Contract no. 6/EC/99, entered into on 3 September 1999, regarding the extension of the term of the Contract till 29.02.2020 and an annex to the Heat Sales Contract, entered into on 19 December 2013, regarding the postponing of the contract's entry into force to 01.03.2020.

The subject of the said annexes is the sale of the contracted capacity, heat and heat carrier as well as the determination of conditions for further cooperation of the Parties to fully secure TC's demand for heat supplies.

Furthermore, we inform that the Parties are in the process of negotiations with regard to the conclusion of annexes to the aforementioned contracts for subsequent periods.

**Legal basis:** Article 17(1) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC

### **Signatures:**

Krzysztof Kwiatkowski - President of the Management Board