

Current Report no. 30/2020 of 02.10.2020

Subject:

New composition of the Supervisory Board after vote is taken in separate groups – supplementary information

Legal basis:

Article 56 (1) (2) of the Act of 29 July 2005 on Public Offering.

Content of the report:

The Management Board of Elektrociepłownia „Będzin” S.A. (hereinafter the “Company”) notified by the Current Report no. 29/2020 that the Annual General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. had been held on 7 September 2020. Due to the agenda of the Annual General Meeting, including a vote in separate groups, a group was formed (to elect one member of the Supervisory Board for this group) at the request of Shareholders, namely Familiar S.A. SICAV-SIF and VALUE FIZ with its separated Subfund 1. The group adopted a resolution on the election of Mr Marcin Śledzikowski as member of the Supervisory Board.

Consequently, the terms of office of the other members of the Supervisory Board expired. The Annual General Meeting adopted resolution on supplementing the composition of the Supervisory Board (Article 385 § 8 of the Commercial Companies Code).

The composition of the newly elected Supervisory Board is as follows:

Sebastian Chęciński – Member of the Supervisory Board
Krzysztof Kwiatkowski – Member of the Supervisory Board
Waldemar Organista – Member of the Supervisory Board
Marcin Śledzikowski – Member of the Supervisory Board
Waldemar Witkowski – Member of the Supervisory Board.

According to the statements made by all the members of the Supervisory Board, none the members of the Supervisory Board participates in any competitive entity as partner in a civil law partnership or a partnership, or member of authorities of a company or participates in any competitive legal entity as member of its authorities, and furthermore, is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

In order to supplement the information given above, the Management Board of the Company, publishes the attached information about the education, qualifications and positions previously held by the members of the Supervisory Board, along with the description of their respective professional careers.

Detailed legal basis:

§ 5 (4) and (5) of 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 (Journal of Laws of 2018 item 757).

Signatures:

Kamil Kamiński – Member of the Management Board
Bartosz Dryjski – Member of the Management Board