

## **Current Report no. 29/2020 of 08.09.2020**

### **Subject:**

New composition of the Supervisory Board after taking vote in separate groups.

### **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”) hereby informs that the Annual General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. was held on 7 September 2020.

Since the agenda of the Annual General Meeting included 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. CVs of the members of the Supervisory Board have been published on the website of the Company at [www.ecbedzin.pl](http://www.ecbedzin.pl).

### **Detailed legal basis:**

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

### **Signatures:**

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