

Current Report no. 26/2020 of 04.09.2020**Subject:**

Resignation of Mr Wojciech Sobczak from the function of a member of the Supervisory Board of Elektrociepłownia „Będzin” S.A.

Legal basis:

Article 56 (1) (2) of the Act on Public Offering – current and periodic information

Content of the report:

The Management Board of Elektrociepłownia „Będzin” S.A. (the Company) informs that by letter of 4 September 2020, Mr Wojciech Sobczak submitted a notice of resignation from the function of a member of the Company's Supervisory Board, effective as of 6 September 2020. Mr Wojciech Sobczak did not provide reasons for his resignation.

Detailed legal basis:

Article 56 (1) (2) (a) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws of 2019 item 623, as amended) – current and periodic information, - § 5 (4) 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