

## **Current Report no. 25/2020 of 04.09.2020**

**Subject:** Candidates for members of the Supervisory Board of Elektrociepłownia „Będzin” S.A.

Supplement to the content of draft resolutions regarding item 19 on the agenda for the Annual General Meeting of the Company

### **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”) informs that:

1. on 4 September 2020 the Company received the candidacy of Mr Krzysztof Kwiatkowski for a member of the Supervisory Board of the Company.
2. on 4 September 2020 the Company received the candidacy of Mr Sebastian Chęciński for a member of the Supervisory Board of the Company.
3. on 4 September 2020 the Company received the candidacy of Mr Marcin Śledzikowski for a member of the Supervisory Board of the Company.

The aforementioned candidacies were put forward in connection with the Annual General Meeting of the Company, convened to be held on 7 September 2020, whose agenda includes the adoption of resolutions on the election of members of the Supervisory Board. At the same time, the Company informs that the candidates gave their consent to being appointed as members of the Supervisory Board of the Company. Professional CVs of the candidates constitute attachments hereto.

Furthermore, the Management Board of Elektrociepłownia „Będzin” S.A. (hereinafter the “Company”) informs that on 4 September 2020 the Company received a request of 4 September 2020 submitted by its Shareholder, Familiar S.A. SICAV-SIF. The request was made pursuant to Article 401 § 4 of the Commercial Companies Code and concerned the submission of a draft resolution regarding item 19 on the agenda for the Annual General Meeting of the Company, convened to be held on 7 September 2020, on the election of members of the Supervisory Board by a vote in separate groups and delegation of selected members to independently perform individual supervisory tasks on a permanent basis.

Pursuant to Article 401 § 4 of the Commercial Companies Code, in connection with the request made by the Shareholder in the letter of 4 September 2020 under Article 401 § 4 of the Commercial Companies Code concerning the submission of a draft resolution regarding item 19 on the agenda for the Annual General Meeting of the Company, convened to be held on 7 September 2020, on the election of members of the Supervisory Board by a vote in separate groups and delegation of selected members to independently perform individual supervisory tasks on a permanent basis, on 4 September 2020 the Management Board of the Company adopted Resolution no. 21/2020 under which it resolved:

1. to supplement the content of the draft resolutions regarding item 19 on the agenda for the Annual General Meeting of the Company, convened to be held on 7 September 2020,
2. to supplement documents of the Annual General Meeting of the Company with the aforementioned draft resolution submitted along with the aforementioned request of the Shareholder.

The form allowing to exercise the voting right by proxy and the draft resolutions constitute attachments hereto.

### **Detailed legal basis:**

Article 56 (1) (2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (consolidated text of 22 February 2019 of the Journal of Laws of 2019 item 623, as amended) in conjunction with § 19 (1) (2) and (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) – current and periodic information.

### **Signatures:**

Kamil Kamiński – Member of the Management Board

Bartosz Dryjski – Member of the Management Board