

Poznań, 19.10.2020

Grzegorz Kwiatkowski
ul. Wiosenna 20
62-040 Puszczykowo

[Received on 19 October 2020
Reg. no. 383 /indecipherable signature/]

To:

1. Polish Financial Supervision Authority
Trading Supervision Department
Pl. Powstańców Warszawy 1
00-950 Warszawa
2. Elektrociepłownia „Będzin” SA
ul. Bolesława Krzywoustego 7
61-144 Poznań

NOTIFICATION

I, the undersigned, Grzegorz Kwiatkowski residing in Puszczykowo at ul. Wiosenna 20, holding identity card series DAT no. 263960, hereby notify pursuant to Article 69 (1) (1) in conjunction with Article 69a (1) (3) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, that in connection with acquisition on 12 October 2020 of a controlling interest in AUTODIRECT S.A. my indirect share in the total vote at the General Meeting of Elektrociepłownia „Będzin” S.A. (the “Company”) exceeded the threshold of 5% and is 8.1937%.

Following the aforementioned transaction, as a parent undertaking of Autodirect S.A. I indirectly hold 258,037 shares in the Company, which constitute 8.1937% share in the share capital of the Company and entitle to exercise 258,037 voting rights, that is 8.1937% of the total vote at General Meetings of Elektrociepłownia „Będzin” S.A. In addition, I inform that prior to the aforementioned transaction I did not hold any shares in the Company.

At the same time, I inform that I do not own any other subsidiaries holding shares in Elektrociepłownia „Będzin” S.A. and there are no persons referred to in Article 87 (1) (3) (c) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies. Neither do I own any financial instruments referred to in Article 69b of the aforementioned Act.

Yours sincerely,
Grzegorz Kwiatkowski