

Current report no. 13/2021 as of 7 June 2021

Subject:

Receipt of a shareholder's request to extend the agenda of the Ordinary General Meeting of Elektrociepłownia "Będzin" S.A. convened for 30 June 2021.

Legal basis:

Art. 56 sec. 1 pt. 2 of the Act on Public Offering - current and periodic information.

Report content:

In reference to current report No. 12/2021 regarding the convening of the Ordinary General Meeting of Elektrociepłownia "Będzin" S.A. [Company, Issuer] for 30 June 2021 [OGM], the Management Board of the Company announces that on 7 June 2021 it received information on the submission by VALUE Fundusz Inwestycyjny Zamknięty with its registered office in Warsaw and FAMILIAR S.A., SICAV-SIF with its registered office in Luxembourg [Shareholders, Funds] of a request to place certain matters on the agenda of the OGM together with a draft resolution.

The request of the Shareholders is provided by the Issuer in an attachment to the report.

At the same time, the Issuer explains that the changes to the agenda of the OGM will be communicated within the period provided for in the provisions of § Art. 401 § 2 of the Code of Commercial Companies.

Signatures:

Kamil Kamiński – Member of the Management Board

Bartosz Dryjski – Member of the Management Board