

Current Report No. 20/2021 as of 23 June 2021

Subject:

Completion of documents on the Annual General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A. convened on 30 June 2021.

Report content:

With reference to current report No. 16/2021 of 11 June 2021 regarding supplementing the agenda of the Annual General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A. [Company] convened on 30 June 2021 [AGM], the Management Board of the Company encloses the presentation regarding the supplemented agenda of the AGM (taking into account the shareholders' requests):

pt 16. Presenting the concept of further operation of Elektrociepłownia "Będzin" S.A. Group of Companies and adopting a resolution in this regard, as well as adopting a resolution on the continuation of operation of Elektrociepłownia "Będzin" S.A.

The material to be presented at the AGM of Elektrociepłownia "Będzin" S.A. on 30 June 2021 was adopted by the Resolution of the Management Board of Elektrociepłownia "Będzin" S.A. on 23 June 2021; it is entitled "Transformation towards low carbon CHP".

Appendix:

"Transformation towards low carbon CHP" presentation.

Signatures:

Kamil Kamiński– Member of the Management Board

Bartosz Dryjski– Member of the Management Board