

Current report no. 21/2021 of 1 July 2021

Subject:

Content of the Resolutions of the Annual General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A. on 30 June 2021 along with the results of the voting, raised objections and information about the announcement of a break in the session of the Annual General Meeting of the Management Board.

Legal basis:

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

Report content:

The Management Board of Elektrociepłownia „Będzin” S.A. (hereinafter referred to as "the Company") hereby informs that on 30 June 2021, the Annual General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A. was held.

The Management Board of the Company hereby encloses the content of the resolutions adopted until the announcement of the break in the session of the Annual General Meeting, along with the results of the voting, raised objections, and the content of draft resolutions which were subject to voting but were not adopted.

Furthermore, the Annual General Meeting of the Company adopted a resolution to declare a break in the session of the Meeting until 29 July 2021, at 11:00.

The Meeting shall be held on 29 July 2021 at 11:00. The Meeting shall be organised again at the Company's registered office in Poznań, ul. B. Krzywoustego 7.

Moreover, the Management Board informs that the Annual General Meeting of the Company, until the announcement of the break in the session, did not depart from discussing any items on the agenda.

Attachment:

Resolutions subject to voting during the Annual General Meeting of the Shareholders and the results of the voting

Signatures:

Kamil Kamiński - Member of the Management Board

Bartosz Dryjski - Member of the Management Board