

Current Report no. 22/2021 of 30.06.2021

Subject:

List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting on 30.06.2021

Legal basis:

Article 70 (3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws of 2019 item 623).

Content of the report:

The Management Board of Elektrociepłownia „Będzin” Spółka Akcyjna publishes a list of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting on 30.06.2021.

1. **Mr Krzysztof Kwiatkowski** – holding at this Annual General Shareholders Meeting 326 462 shares, entitling to exercise 326 462 voting rights, that is 12,61% of all the votes at this Annual General Shareholders Meeting, constituting 10.37% of the total votes.
2. **Mr Waldemar Witkowski** – holding at this Annual General Shareholders Meeting 325 000 shares, entitling to exercise 325 000 voting rights, that is 12.55% of all the votes at this Annual General Shareholders Meeting, constituting 10.32% of the total votes.
3. **VALUE FIZ subfundusz 1** – holding at this Annual General Shareholders Meeting 338,788 shares, entitling to exercise 338,788 voting rights, that is 13.09% of all the votes at this Annual General Shareholders Meeting, constituting 10.76% of the total votes.
4. **Bank Gospodarstwa Krajowego** – holding at this Annual General Shareholders Meeting 311,355 shares, entitling to exercise 311,355 voting rights, that is 12.03% of all the votes at this Annual General Shareholders Meeting, constituting 9.89% of the total votes.
5. **FAMILIAR S.A., SICAV-SIF** – holding at this Annual General Shareholders Meeting 307,396 shares, entitling to exercise 307,396 voting rights, that is 11.87% of all the votes at this Annual General Shareholders Meeting, constituting 9.76% of the total votes.
6. **AUTODIRECT S.A.** – holding at this Annual General Shareholders Meeting 258,037 shares, entitling to exercise 258,037 voting rights, that is 10.00% of all the votes at this Annual General Shareholders Meeting, constituting 9.76% of the total votes.
7. **State Treasury represented by the Minister of Energy** – holding at this Annual General Shareholders Meeting 157,466 shares, entitling to exercise 157,466 voting rights, that is 6.08% of all the votes at this Annual General Shareholders Meeting, constituting 5.00% of the total votes.

The total number of shares issued by the Company and the resulting votes is 3 149 200.

Signatures:

Kamil Kamiński
Bartosz Dryjski

– Member of the Management Board
– Member of the Management Board