

Current Report No. 31/2021 as of 29 June 2021

Subject:

Content of the Resolutions of the Annual General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A. convened for 30 June 2021 and continued after a break on 29 July 2021, along with the results of the voting and the objections raised.

Report content:

The Management Board of Elektrociepłownia „Będzin” S.A. (hereinafter referred to as "the Company") hereby informs that on 29 July 2021, the session of the Annual General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A., convened for 30 June 2021, was continued (hereinafter referred to as the Meeting). The Management Board of the Company publishes the content of resolutions adopted at the Meeting (after the break) along with the results of the voting, raised objections, and the contents of draft resolutions which were subject to voting and were not adopted.

Furthermore, the Management Board informs that the Annual General Meeting of the Company did not depart from discussing any item of the agenda.

Legal basis:

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

Signatures:

Kamil Kamiński– Member of the Management Board

Bartosz Dryjski– Member of the Management Board