

Current Report no. 33/2021 of 17.08.2021

Subject:

Information on transactions in shares of the Issuer obtained pursuant to Article 19 of the Regulation on market abuse (MAR)

Legal basis:

Article 19(3) of the Regulation on market abuse (MAR) - information on transactions carried out by persons discharging managerial responsibilities.

Content of the report:

The Management Board of Elektrociepłownia "Będzin" S.A. (the "Company") hereby informs about the receipt on

17 August 2021 of notifications from Mr Waldemar

Witkowski, Member of the Supervisory Board, concerning the purchase of shares in the Company in accordance with Art. 19(1) of the Market Abuse Regulation (MAR).

Please find attached the notifications received by the Issuer – one

original notification and two amending notifications which concern the same transactions.

The Issuer would like to point out that the correct figures for the concluded transactions can be found in the

notification attached hereto as Appendix no. 3.

Signatures:

Kamil Kamiński

– Member of the Management Board