

## **Current Report No. 47/2021 of 28 October 2021**

**Subject:** Resignation from the position of the Member of the Management Board of the Company – information update.

**Legal basis:** Art. 56 para. 1 item 2 of the Act on Public Offering – current and interim information.

### **Report content:**

In relation to the current report no. 45/2021 of 21 October 2021, Elektrociepłownia "Będzin" S.A. seated in Poznań (hereinafter referred to as the "Company" or the "Issuer") hereby informs that today, i.e. on 28 October 2021, Mr Kamil Kamiński, Member of the Issuer's Management Board, has submitted to the Company and to the Chairman of the Supervisory Board a declaration of intent to withdraw his statement of resignation from the position of the Member of the Management Board of the Company effective 31 October 2021.

Mr Kamil Kamiński has submitted said withdrawal acting at the request of the Chairman of the Supervisory Board of Elektrociepłownia "Będzin" S.A. to ensure the continuity of the Management Board, i.e. to enable appointment of a new Member of the Management Board, and in connection with the meeting of the Issuer's Supervisory Board scheduled for 4 November of this year, whose agenda includes an item related to appointment of a new Management Board of the Company. At the same time, Mr Kamil Kamiński stated that he resigns from his position as a Member of the Management Board of Elektrociepłownia "Będzin" S.A. effective 4 November 2021 and maintains his previous justification for said resignation.

At its meeting held today, i.e. on 28 October of this year, the Supervisory Board of the Company has adopted a resolution to accept the withdrawal of the declaration of intent to resign from the position of the Member of the Management Board of Elektrociepłownia "Będzin" S.A. and accepted Mr Kamil Kamiński's statement of resignation from his position as a Member of the Management Board of Elektrociepłownia "Będzin" S.A. effective 4 November 2021.

### **Legal basis:**

§ 5 item 4 in connection with § 3 para. 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and interim information delivered by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state [consolidated text: Dz. U. /Journal of Laws/ of 2018, item 757].

### **Signatures:**

Kamil Kamiński – Member of the Management Board