

Current Report no. 22/2017 of 10.10.2017

Subject:

Decrease in the total number of voting rights in the Company to below 15%

Legal basis: Article 70(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, notification of transactions carried out by the obliged person.

Content of the report:

The Management Board of Elektrociepłownia „Będzin” S.A. (the “Company”), in fulfilling their obligation under Article 70(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, makes a public announcement of the notification received on 10 October 2017 from the shareholder, Mr Waldemar Organista, Deputy Chairman of the Supervisory Board, of the decrease in the shareholding and in the total number of voting rights at the Company's General Assembly to below 15%.

The Company attaches the content of the received notification.

Signature:

Krzysztof Kwiatkowski - President of the Management Board