

**Current Report No. 26/2017 of 23.10.2017**

**Subject:**

Information on transactions on the Issuer's shares, acquired pursuant to MAR Article 19

**Legal basis**

*MAR Article 19.3 – information on transactions executed by persons discharging managerial responsibilities*

**Content of the Report:**

The Management Board of the company Elektrociepłownia Będzin S.A. („Issuer”) informs of the receipt of the notification of transactions on the Issuer's shares on 23 October 2017 from the company AUTODIRECT S.A. in Warsaw that is the entity closely related to the persons discharging managerial responsibilities within the Issuer, i.e.:

- 1) Mr. Krzysztof Kwiatkowski - President of Management Board of the Issuer,
- 2) Mr. Grzegorz Kwiatkowski – Member of Supervisory Board of the Issuer ,

the content of which is enclosed by the Issuer to this Report.

**Signature:**

Krzysztof Kwiatkowski – President of Management Board