

**Current Report No. 1/2018 of 5.01.2018****Subject:**

Information on transactions on the Issuer's shares, obtained 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. („Company”) informs that on 5 January 2018, it received notifications , pursuant to MAR Article 19.1, from:

1. Vice-Chair of the Supervisory Board, Mr. Waldemar Organista, concerning disposal of 40.000 shares of the Company.
2. Company AUTODIRECT S.A., an entity closely related to Mr. Krzysztof Kwiatkowski – President of the Management Board of the Company and Mr. Grzegorz Kwiatkowski – Member of the Supervisory Board of the Company, concerning acquisition of 40.000 shares of the Company.

The content of both notifications is enclosed by the Company to this Report.

**Signature:**

Krzysztof Kwiatkowski – President of Management Board