

Current Report No. 5/2018 of 20.02.2018

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 20 February 2018, it received notification , pursuant to MAR Article 19.1, from:

1. 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 13.000 shares of the Company.

The content of the notification is attached by the Company to this report.

Signature:

Krzysztof Kwiatkowski – President of Management Board