

Current Report No. 1/2019 of 09.01.2019

Subject: Dates of publishing periodic reports in 2019.

Legal basis:

Article 56(1)(2) of the Act on Public Offering - Ongoing and periodic information

Content of the report:

The Management Board of Elektrociepłownia Będzin S.A. informs of the dates of publishing periodic reports in 2019:

1. Consolidated and individual quarterly reports

- for the first quarter of 2019: 30.05.2019

- for the third quarter of 2019: 29.11.2019

2. Consolidated and individual half-yearly reports for the first half-year of 2019: 16.09.2019

3. Consolidated and individual reports for 2018: 18.04.2019

Moreover, the company Elektrociepłownia „Będzin” S.A. informs that it resigns from the publication of the individual quarterly report and consolidated quarterly report for the fourth quarter of 2018 and the second quarter of 2019 (pursuant to § 79(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognising information required by the laws of a non-member state as equivalent).

Legal basis: § 80(1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognising information required by the laws of a non-member state as equivalent (Journal of Laws of 2018, item 757 as amended)

Signatures:

Krzysztof Kwiatkowski - President of Management Board