

**Current Report no. 3/2019 of 16.04.2019****Subject:**

Change of publication date of the consolidated and individual annual reports for 2018

**Legal basis**

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

**Content of the Report:**

The Management Board of Elektrociepłownia „Będzin” S.A. hereby informs that the date of publishing the individual and consolidated annual reports for 2018, originally set for 18.04.2019, is postponed until 25.04.2019.

The other dates notified by the Current Report no. 1/2019 of 9.01.2019 remain unchanged.

**Detailed legal basis:**

§ 80 (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

**Signature:**

Krzysztof Kwiatkowski - President of the Management Board