

Current Report No. 5/2019 of 20.05.2019

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 May 2019, 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 Executive Board of the Subsidiary Company Energetyczne Towarzystwo Finansowo-Leasingowej ENERGO-UTECH S.A., of the disposal of 12,000 shares in the Company.

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

Signature:

Krzysztof Kwiatkowski – President of Management Board