

## **Current Report no. 11/2019 of 28.06.2019**

### **Subject:**

Text of resolutions adopted on 28.06.2019 by the Annual General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A.

### **Content of the Report:**

The Management Board of Elektrociepłownia "Będzin" S.A. ( the "Company") attaches this report with the text of resolutions adopted by the Annual General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A. on 28.06.2019 till the announcement of adjournment of the Meeting.

The Annual General Meeting of the Company adopted a resolution regarding the adjournment of the Meeting till 10.00 on 18 July 2019 which was notified by the Company with the Current Report no. 10/2019.

The Management Board of the Company informs that no objections raised during the meeting were recorded in the minutes.

**Legal basis:** § 19 (1) (6), (7) and (9) 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

Signatures:

Krzysztof Kwiatkowski - President of the Management Board