

## **Current report no. 5/2020 of 17 March 2020**

### **Subject:**

NOTICE of the Extraordinary General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A. convened at the request of the Shareholders to be held on 16 April 2020

### **Legal basis:**

Article 56 section 1 item 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (consolidated text of 22 February 2019, Journal of Laws of 2019, item 623, as amended) in connection with §19 section 1 item 2 sub-item 1) and sub-item 2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities and conditions for recognising as equivalent information required under the laws of a non-Member State (Journal of Laws of 2018, item 757) - current and periodic information.

### **The report:**

The Management Board of Elektrociepłownia "Będzin" S.A. (hereinafter referred to as "Company") informs whom it may concern that on 20 February 2020 the Company received a request dated 20 February 2020 from Shareholder Autodirect S.A. The request was addressed in accordance with Article 400 §1 of the Code of Commercial Companies and concerned calling an Extraordinary General Meeting of Shareholders of the Company and placing the following items on the agenda:

1. Opening of the Extraordinary General Meeting
2. Election of the Chair of the Extraordinary General Meeting
3. Statement of the correctness of convening the Extraordinary General Meeting and its ability to adopt binding resolutions
4. Presentation and adoption of the agenda
5. Election of the Vote Counting Committee
6. Adoption of resolutions on changes in the composition of the Company's Supervisory Board
7. Closing of the Extraordinary General Meeting

On 3 March 2020, the Company received a letter dated 3 March 2020 from Shareholder Autodirect S.A. supporting the request of the Management Board of the Company to postpone the Extraordinary General Meeting of Shareholders of the Company for an additional two weeks counted from the obligation resulting from the Code of Commercial Companies.

Taking into account the above, the Company's Management Board, pursuant to Article 399 §1, Article 400 §1 and Article 402 §1 and 2 of the Code of Commercial Companies and §19 section 2 of the Company's Articles of Association, convenes an Extraordinary General Meeting of Shareholders of the Company to be held on 16 April 2020 at 9.00 hours at the registered office of Elektrociepłownia "Będzin" S.A. at ul. Bolesława Krzywoustego 7, 61-144 Poznań.

Notice of the Extraordinary General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A. and draft resolutions are attached to this current report.

### **Signatures:**

Krzysztof Kwiatkowski - President of the Management Board  
Bartosz Dryjski – Member of the Management Board