

## **Current Report no. 7/2020 of 25.03.2020**

### **Subject:**

Notice of cancelling the date of the Extraordinary General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. planned to be held on 16 April 2020 and of setting a new date for that Meeting

### **Legal basis:**

Article 56 (1) (2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies

### **Content of the report:**

Further to Current Report no. 5/2020 of 17 March 2020 r. with the notice of convening the Extraordinary General Meeting of the Company to be held on 16 April 2020, the Management Board of Elektrociepłownia „Będzin” S.A. (hereinafter the “Company”) informs that on 25 March 2020 it adopted resolution no. 6/2020 on cancelling the date of the aforementioned Extraordinary General Meeting of the Company. The decisions made by the Management Board of the Company result from an extraordinary event related to the declared state of SARS-Cov-2 coronavirus epidemic causing a disease called COVID-19, and from the fulfilment of the obligation of the Management Board of the Company to enable all interested shareholders to participate in the Extraordinary General Meeting. The current spread of the epidemic may limit or prevent all interested shareholders from attending the Meeting.

At the same time, the Management Board of the Company set a new date for the cancelled Meeting (without any changes to the agenda and draft resolutions) for 25 May 2020, 9:00 a.m., at the registered office of the Company in Poznań.

**Legal basis:** Article 56 (1) (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 No. 623, as amended) in conjunction with § 19 (1) (1) and (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 (Journal of Laws of 2018 item 757) – current and periodic information.

### **Signatures:**

Jarosław Staniec	– Member of the Management Board
Bartosz Dryjski	– Member of the Management Board