

Current Report no. 12/2020 of 09.06.2020**Subject:**

Change of publication date of the consolidated and individual annual reports for 2019

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 2019, originally set for 24.06.2020, is postponed until 30.06.2020.

The other deadlines notified in the Current Report no. 01/2020 of 9.01.2020 and the Current Report no. 09/2020 of 20.04.2020 shall 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 (Journal of Laws of 2018 item 757, as amended)

Signature:

Krzysztof Kwiatkowski – President of the Management Board

Bartosz Dryjski – Member of the Management Board