

Current Report no. 9/2020 of 20.04.2020

Subject:

Change of publication date of periodic reports

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 (Journal of Laws of 2019 item 623, as amended) – current and periodic information

Content of the Report:

Due to the ongoing COVID-19/coronavirus epidemic, applying the provisions of § 21 of the Regulation of the Minister of Finance of 7 April 2020 on determination of other deadlines for performing certain reporting and information obligations (Journal of Laws of 2020 item 622, as amended), the Management Board of Elektrociepłownia „Będzin” S.A. decided to extend the deadlines for publication of periodic reports by the Issuer. To this end, the Management Board of Elektrociepłownia „Będzin” S.A. makes the following changes of deadlines for publishing the undermentioned periodic reports, originally specified in the Current Report no. 1/2020 of 09.01.2020:

- for the individual and consolidated annual reports for 2019, originally planned to be published on 24.04.2020, the deadline has been extended to 24.06.2020,
- for the individual and consolidated annual reports for the 1st quarter of 2020, originally planned to be published on 29.05.2020, the deadline has been extended to 29.07.2020.

The other deadlines notified by the Current Report no. 1/2020 of 9.01.2020 shall remain unchanged.

Detailed legal basis:

§ 80 (2) of the Regulation of the Minister of Finance of 29 March 2018 (Journal of Laws of 2018 item 757, as amended) 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.

Signature:

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