

Current Report no. 15/2020 of 03.07.2020**Subject:**

Information about correction of the annual report for 2019

Content of the report:

The Management Board of Elektrociepłownia „Będzin” S.A. (hereinafter the “Company”) informs that it made corrections of the Individual Annual Report for 2019 and the Consolidated Annual Report for 2019 with regard to appendices to the reports concerning the documents approved by the Supervisory Board. The correction consists in indicating that the appendices to the reports within the aforementioned scope constitute draft documents and not versions approved by the Supervisory Board.

The Management Board of the Issuer's Company explains that the draft documents appended to the annual reports will be submitted to the Supervisory Board upon issuance of the Auditor's opinion.

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 of the Journal of Laws of 2019 item 623, as amended) in conjunction with § 15 (4) 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:

Krzysztof Kwiatkowski – President of the Management Board

Bartosz Dryjski – Member of the Management Board