

**Current Report no. 11/2020 of 21.05.2020****Subject:**

Notice of cancelling the Extraordinary General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A., convened to be held on 25 May 2020

**Legal basis:**

Article 56 (1) (2) of the Act of 29 July 2005 on Public Offering – current and periodic information

**Content of the report:**

The Management Board of Elektrociepłownia „Będzin” S.A. (hereinafter the “Company”) informs that on 21 May 2020 the Company received a request of 21 May 2020 submitted by the Shareholder – Autodirect S.A., based on which the Extraordinary General Meeting of Shareholders of the Company was convened with regard to cancelling the Extraordinary General Meeting of Shareholders of the Company, convened to be held on 25 May 2020 at the registered office of the Company.

In consideration of the foregoing, pursuant to Article 399 § 1 of the Commercial Companies Code, by a resolution of 21 May 2020 the Management Board of the Company cancelled the Extraordinary General Meeting of Shareholders of the Company, convened to be held on 25 May 2019 at 9:00 a.m. at the registered office of Elektrociepłownia „Będzin” S.A. at ul. Bolesława Krzywoustego 7, 61-144 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 of the Journal of Laws of 2019 item 623, as amended) in conjunction with § 19 (1) (1) 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