

**Current Report no. 14/2020 of 22.06.2020**

**Subject:**

Changes in composition of the Issuer's Management Board

**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. (“Issuer”) informs that on 22 June 2020 the Supervisory Board of the Issuer adopted Resolution no. 3/IX/2020 on the dismissal of Mr Jarosław Staniec from the Management Board of Elektrociepłownia Będzin S.A.

At the same time, Resolution no. 4/IX/2020 was adopted on 22 June 2020, appointing Mr Kamil Kamiński as member of the Issuer's Management Board as of 22 June 2020.

Mr Kamil Kamiński does not conduct any business activities that are competitive to those of Elektrociepłownia „Będzin” S.A. He does not participate in any competitive entity as partner in a civil law partnership or a partnership, or member of authorities of a company, nor does he participate in any competitive legal entity as member of its authorities. He is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

See CV of Mr Kamil Kamiński in the attachment.

**Signatures:**

Krzysztof Kwiatkowski – President of the Management Board

Bartosz Dryjski – Member of the Management Board