

Current Report no. 18/2020 of 3 August 2020**Subject:**

Information about resignation of Mr Janusz Niedźwiecki from the Supervisory 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. (hereinafter the “Company”) informs that on 3 August 2020 Mr Janusz Niedźwiecki, Chairman of the Company’s Supervisory Board, submitted a notice of resignation from work on the Supervisory Board, and thus from all the functions on the Board. In his notice of resignation, Mr Janusz Niedźwiecki stated that his resignation would become effective as of the date of the Annual General Meeting of Shareholders of the Company for 2019.

Detailed 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 § 5 (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