

Current Report no. 27/2020 of 08.09.2020

Subject:

Text of resolutions adopted and not adopted by the Annual General Meeting of Elektrociepłownia „Będzin” S.A. on 07.09.2020, information about the shareholder’s objection raised

Legal basis:

Article 56 (1) (2) of the Act of 29 July 2005 on Public Offering.

Content of the report:

The Management Board of Elektrociepłownia „Będzin” S.A. (hereinafter the “Company”) hereby informs that the Annual General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. was held on 7 September 2020.

The text of resolutions adopted and not adopted by the Annual General Meeting of Shareholders of Elektrociepłownia „Będzin” S.A. on 07.09.2020 is attached to this report by the Management Board of the Company.

During the meeting, an objection was raised to Resolution no. 7 and the voting method by a shareholder, namely Mr Adam Andrzejewski.

The Management Board of the Company informs that the following resolutions were not adopted:

1. Resolution no. 7 on the acknowledgement of the fulfilment of duties by Mr Krzysztof Kwiatkowski, President of the Management Board of Elektrociepłownia "Będzin" S.A. for 2019,
2. Resolution no. 21 on the election of a special purpose auditor to review at the expense of the Company particular issues related to the conduct of the Company’s business.

Due to the formation of a group (to elect one member of the Supervisory Board for this group), at the request of a shareholder, namely Familiar S.A. SICAV-SIF, the group adopted the following resolutions:

1. Resolution no. 1 on the election of Mr Piotr Nawrocki as Chairperson of the General Meeting of the Group of Shareholders,
2. Resolution no. 2 on the appointment by a vote in the group Mr Marcin Śledzikowski as member of the Supervisory Board and on delegating Mr Marcin Śledzikowski, member of the Supervisory Board appointed by a vote in groups, to independently perform supervisory tasks on a permanent basis.

The text of resolutions adopted by the Group of Shareholders of the Annual General Meeting of Shareholders by a vote in groups on 07.09.2020 is attached to this report by the Management Board of the Company.

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, Journal of Laws of 2019 item 623, as amended) in conjunction with § 19 (1) (6), (7), (8) and (9) 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).

Signatures:

Kamil Kamiński – Member of the Management Board
Bartosz Dryjski – Member of the Management Board