

Current Report no. 49/2020 of 07.12.2020

Subject:

Information on receipt of notification under Article 69 of the Act on Public Offering

Content of the Report:

In fulfilling their obligation under Article 70 (1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, the Management Board of Elektrociepłownia „Będzin” S.A. (the “Company”) publishes the notification received on 7 December 2020 from the shareholder, Mr Waldemar Witkowski, of exceeding the threshold of 5% of the total vote in the Company in connection with indirect acquisition of shares in Elektrociepłownia Będzin S.A.

The content of the notification is published by the Company as an attachment hereto.

Legal Basis: Article 70 (1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, notification of transactions carried out by the obliged person.

Signature:

Bartosz Dryjski – Member of the Management Board

Kamil Kamiński – Member of the Management Board