

## **Current Report No. 2/2018 of 12.01.2018**

**Subject:** Dates of publishing periodic reports in 2018.

**Legal basis:**

Article 56(1)(2) of the Act on Public Offering - Ongoing and periodic information

**Content of the report:**

The Management Board of Elektrociepłownia Będzin S.A. informs of the dates of publishing periodic reports in 2018:

1. Consolidated and individual quarterly reports

- for the first quarter of 2018: 30.05.2018
- for the third quarter of 2018: 29.11.2018

2. Consolidated and individual half-yearly reports for the first half-year of 2018: 14.09.2018

3. Consolidated and individual reports for 2017: 30.04.2018

Moreover, the company Elektrociepłownia „Będzin” S.A. informs that it resigns from the publication of the individual quarterly report and consolidated quarterly report for the fourth quarter of 2017 and the second quarter of 2018 (pursuant to § 101(2) of the Regulation of the Minister of Finance of 19 February 2009 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).

**Legal basis:** § 103(1) of the Regulation of the Minister of Finance of 19 February 2009 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 No. 33, item 259 of 2009, as amended)

**Signatures:**

Krzysztof Kwiatkowski - President of Management Board