

Current Report no. 32/2017 of 20.12.2017

Subject:

Information on transactions in shares of the Issuer obtained pursuant to Article 19 of the Regulation on market abuse (MAR)

Legal Basis

Article 19(3) of the Regulation on market abuse (MAR) - information on transactions carried out by persons discharging managerial responsibilities.

Content of the report:

The Management Board of Elektrociepłownia „Będzin” S.A. (“Company”) informs about receiving on 20 December 2017 a notification from ELPE Elektroprodukt Sp. z o.o. in Kraków, being an entity closely related to persons discharging managerial responsibilities at the Issuer, namely Mr Krzysztof Kwiatkowski – President of the Issuer's Management Board, of transaction carried out on 18 December 2017 in shares of the Issuer, the content of which is announced to the public in the attachment hereto.

Signature:

Krzysztof Kwiatkowski - President of the Management Board