

Current Report no. 9/2018 of 29.03.2018

Subject:

Decrease in the total number of voting rights in the Company to below 10%

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.

Content of the report:

The Management Board of Elektrociepłownia „Będzin” S.A. (the “Company”), 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, makes a public announcement of the notification received on 29 March 2018 from the shareholder, Mr Waldemar Organista, Deputy Chairman of the Supervisory Board, of the decrease in the shareholding and in the total number of voting rights at the Company's General Assembly to below 10%.

The Company attaches the content of the received notification.

Signature:

Krzysztof Kwiatkowski - President of the Management Board