

**Current Report no. 10/2019 of 28.06.2019**

**Subject:**

Announcement of adjournment of the Annual General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A., along with the date of its resumption

**Legal basis:**

Article 56 (1) (2) of the Act on Public Offering – current and periodic information

**Content of the Report:**

The Management Board of Elektrociepłownia "Będzin" S.A. (the "Company") informs that on 28 June 2019 the Annual General Meeting of the Company adopted a resolution regarding the ordering of adjournment of the Annual General Meeting till 10.00 (ten o'clock) on 18 July 2019. The Annual General Meeting of the Company will be continued in the building of Matczuk Wieczorek and Partners Law Firm in Warsaw at 11A Warecka Street, 3<sup>rd</sup> floor.

**Detailed legal basis:** § 19 (1) (5) 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

**Signatures:**

Krzysztof Kwiatkowski - President of the Management Board