

## **Current Report no. 8/2019 of 31.05.2019**

### **Subject:**

Notice of convening the Annual General Meeting of Elektrociepłownia „Będzin” S.A. on 28 June 2019 with draft resolutions.

### **Legal basis:**

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

### **Content of the report:**

Pursuant to Article 399 § 1 of the Commercial Companies Code and § 19 (2) of the Company's Articles of Association the Management Board of Elektrociepłownia „Będzin” S.A. (the Company) convenes the Annual General Meeting of the Company.

The Annual General Meeting of Elektrociepłownia „Będzin” S.A. is convened to be held on **28 June 2019 at 9.00** a.m. at the Polonia Palace Hotel, Aleje Jerozolimskie nr 45, 00-692 Warszawa.

The notice of convening the Annual General Meeting of Elektrociepłownia „Będzin” S.A. and draft resolutions constitute attachments hereto.

### **Legal basis:**

Article 56 (1) (2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws of 2019 item 623, as amended) – current and periodic information, - § 19 (1) (1) and (2) 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 (Journal of Laws of 2018 item 757).

### **Signatures:**

Krzysztof Kwiatkowski – President of the Management Board