

Current Report no. 19/2019 of 20.08.2019

Subject:

Notification regarding the establishment of a pledge on the Issuer's shares, obtained pursuant to Article 19 of the Regulation on market abuse (MAR)

Legal basis

Article 19(3) in conjunction with Article 19(7)(a) 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. (the “Issuer”) informs that on 19 August 2019 it received notification, drawn up in accordance with Article 19(1) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (“MAR regulation”), from Krzysztof Kwiatkowski, acting as a person discharging managerial responsibilities at the Issuer, about the establishment of a registered pledge on the Issuer's shares.

The contents of the notification, containing details of the transaction, is published by the Issuer as an attachment hereto.

Signature:

Krzysztof Kwiatkowski - President of the Management Board