

Current Report no. 22/2019 of 10.09.2019

Subject:

Change of the date of publishing periodic reports of the Company for the 1st half of 2019

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. (hereinafter the “Company” or the “Issuer”) hereby informs about a change of the date of publishing the consolidated and individual periodic report for the first half of 2019. The reports will be made publicly available on 30 September 2019.

The original publication date was set on 16 September 2019 according to the information provided in the Current Report no. 1/2019 of 9 January 2019.

Legal basis: § (80)(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, as amended)

Signatures:

Krzysztof Kwiatkowski - President of the Management Board