

Current Report No. 31/2019 of 28.10.2019

Subject :

List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders held on 28.10.2019.

Legal basis:

Article 70(3) of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies (Journal of Laws of 2019, item 623).

Content of the Report :

The Management Board of Elektrociepłownia „Będzin” Spółka Akcyjna announces the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders held on 28.10.2019.

1. **Mr. Krzysztof Kwiatkowski**, - holding at this Extraordinary General Meeting of Shareholders 704.462 shares giving right to exercise 704.462 votes, representing 28.71% of all the votes at this Extraordinary General Meeting of Shareholders, which constitute 22.37% of the total number of votes.
2. **VALUE FIZ subfundusz 1**, - holding at this Extraordinary General Meeting of Shareholders 338.788 shares giving right to exercise 338.788 votes, representing 13.81% of all the votes at this Extraordinary General Meeting of Shareholders, which constitute 10.76% of the total number of votes.
3. **Bank Gospodarstwa Krajowego**, - holding at this Extraordinary General Meeting of Shareholders 311.355 shares giving right to exercise 311.355 votes, representing 12.69% of all the votes at this Extraordinary General Meeting of Shareholders, which constitute 9.89% of the total number of votes.
4. **FAMILIAR S.A., SICAV-SIF**, - holding at this Extraordinary General Meeting of Shareholders 307.396 shares giving right to exercise 307.396 votes, representing 12.53% of all the votes at this Extraordinary General Meeting of Shareholders, which constitute 9.76% of the total number of votes.
5. **AUTODIRECT S.A.**, - holding at this Extraordinary General Meeting of Shareholders 258.037 shares giving right to exercise 258.037 votes, representing 10.52% of all the votes at this Extraordinary General Meeting of Shareholders, which constitute 8.19% of the total number of votes.
6. **Treasury represented by the Minister of Energy**, - holding at this Extraordinary General Meeting of Shareholders 157.466 shares giving right to exercise 157.466 votes, representing 6.42% of all the votes at this Extraordinary General Meeting of Shareholders, which constitute 5.00% of the total number of votes.

Signatures:

Krzysztof Kwiatkowski – President of Management Board