

Current Report no. 28/2020 of 08.09.2020

Subject:

List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting on 07.09.2020

Legal basis:

Article 70 (3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws of 2019 item 623).

Content of the report:

The Management Board of Elektrociepłownia „Będzin” Spółka Akcyjna publishes a list of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting on 07.09.2020.

1. **Mr Krzysztof Kwiatkowski** – holding at this Annual General Shareholders Meeting 554,462 shares, entitling to exercise 554,462 voting rights, that is 20.05% of all the votes at this Annual General Shareholders Meeting, constituting 17.61% of the total votes.
2. **VALUE FIZ subfundusz 1** – holding at this Annual General Shareholders Meeting 338,788 shares, entitling to exercise 338,788 voting rights, that is 12.25% of all the votes at this Annual General Shareholders Meeting, constituting 10.76% of the total votes.
3. **Bank Gospodarstwa Krajowego** – holding at this Annual General Shareholders Meeting 311,355 shares, entitling to exercise 311,355 voting rights, that is 11.26% of all the votes at this Annual General Shareholders Meeting, constituting 9.89% of the total votes.
4. **FAMILIAR S.A., SICAV-SIF** – holding at this Annual General Shareholders Meeting 307,396 shares, entitling to exercise 307,396 voting rights, that is 11.11% of all the votes at this Annual General Shareholders Meeting, constituting 9.76% of the total votes.
5. **AUTODIRECT S.A.** – holding at this Annual General Shareholders Meeting 258,037 shares, entitling to exercise 258,037 voting rights, that is 9.33% of all the votes at this Annual General Shareholders Meeting, constituting 8.19% of the total votes.
6. **Mr Waldemar Witkowski** – holding at this Annual General Shareholders Meeting 202,979 shares, entitling to exercise 202,979 voting rights, that is 7.34% of all the votes at this Annual General Shareholders Meeting, constituting 6.45% of the total votes.
7. **State Treasury represented by the Minister of Energy** – holding at this Annual General Shareholders Meeting 157,466 shares, entitling to exercise 157,466 voting rights, that is 5.69% of all the votes at this Annual General Shareholders Meeting, constituting 5.00% of the total votes.
8. **Robert Gaik** – holding at this Annual General Shareholders Meeting 150,000 shares, entitling to exercise 150,000 voting rights, that is 5.42% of all the votes at this Annual General Shareholders Meeting, constituting 4.76% of the total votes.

Signatures:

Kamil Kamiński – Member of the Management Board
Bartosz Dryjski – Member of the Management Board