

Current Report no. 32/2020 of 12.10.2020

Subject:

Decrease in the total number of voting rights in the Company, falling below the threshold of 20% of the total vote

Legal Basis: Article 70 (1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, notification of transactions carried out by the obliged person.

Content of the Report:

In fulfilling their obligation under Article 70 (1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, the Management Board of Elektrociepłownia „Będzin” S.A. (the "Company") publishes the notification received on 12 October 2020 from the shareholder, Mr Krzysztof Kwiatkowski, of the decrease in the shareholding and in the total number of voting rights at the Company's General Meeting, thus falling below the threshold of 20% of the total vote.

The content of the notification is published by the Company as an attachment hereto.

Signature:

Kamil Kamiński – Member of the Management Board

Bartosz Dryjski – Member of the Management Board