

Current Report No. 14/2021 as of 9 June 2021

Subject:

Receipt of a shareholder's request to include additional matters in the agenda of the Ordinary General Meeting of Elektrociepłownia "Będzin" S.A. convened for 30 June 2021.

Report content:

In reference to current report No. 12/2021 regarding the convening of the Ordinary General Meeting of Elektrociepłownia "Będzin" S.A. [Company, Issuer] for 30 June 2021 [OGM], the Company's Management Board informs that on 9 June 2021, the Company received a request issued by the Ministry of State Assets, acting on behalf of the State Treasury [Shareholder], concerning the inclusion of additional matters in the agenda of the Ordinary General Meeting of Elektrociepłownia "Będzin" S.A. convened for 30 June 2021, together with the justification and draft resolutions.

The Issuer provides the Shareholder's request in the form of an appendix to this report.

At the same time, the Issuer explains that the changes to the agenda of the OGM will be communicated within the period provided for in the provisions of § Art. 401 § 2 of the Code of Commercial Companies.

Legal basis:

Art. 56 sec. 1 pt. 2 of the Act on Public Offering - current and periodic information.

Appendix:

1. Request to include specific matters in the agenda of the Ordinary General Meeting of Elektrociepłownia "Będzin" S.A.

Signatures:

Kamil Kamiński– Member of the Management Board

Bartosz Dryjski– Member of the Management Board