

## **Current Report No. 18/2021 as of 17 June 2021**

### **Subject:**

Supplemental documents for the Company's Annual General Meeting convened for 30 June 2021.

### **Report content:**

The Management Board of Elektrociepłownia "Będzin" S.A. ["the Company", "the Issuer"] to supplement current reports no. 12/2021 and 16/2021, regarding the announcement of convening the Annual General Meeting of the Shareholders of Elektrociepłownia "Będzin" S.A. for 30 June 2021 [the AGM] and to supplement the agenda taking into account the requests of the Company's shareholders, encloses the Report of the Supervisory Board on the remuneration of the members of the Company's Management Board and the Supervisory Board for the years 2019 and 2020, the review of which is provided for according to the planned agenda, along with the report of the auditor, received today, on the evaluation of the above-mentioned report.

### **Appendix:**

Report on the remuneration of members of the Management Board and the Supervisory Board

Report of an independent auditor on the evaluation of the remuneration report

### **Signatures:**

Kamil Kamiński– Member of the Management Board

Bartosz Dryjski– Member of the Management Board