

## **Current report no. 24/2021 of 12 July 2021**

### **Subject:**

Notification regarding the execution of a pledge agreement on the Issuer's shares obtained pursuant to Art. 19 MAR.

### **Legal basis:**

Art. 19 sec. 3 MAR - information on transactions performed by persons discharging managerial responsibilities.

### **Report content:**

With reference to current report no. 19/2019 of 20 August 2019, on the notification concerning the transaction of establishing a pledge on shares of Elektrociepłownia Będzin S.A. (hereinafter referred to as the Issuer, the Company), obtained pursuant to Art. 19 MAR, the Issuer's Management Board announces that on 12 July 2021, it received from Krzysztof Kwiatkowski, who is a person discharging managerial responsibilities in Elektrociepłownia Będzin S.A., a notification prepared pursuant to Art. 19 sec. 1 of the Regulation of the European Parliament and of the Council (EU) no 596/2014 of 16 April 2014 on market abuse (hereinafter referred to as Regulation MAR), about the acquisition of the Company's shares by the pledgee as a result of the exercise of the registered pledge.

The content of the notification containing the details of the transaction is provided by the Issuer as an attachment to this current report.

### **Signatures:**

Bartosz Dryjski - Member of the Management Board

Kamil Kamiński - Member of the Management Board