

Current Report No. 27/2021 as of 20 June 2021

Subject:

Resignation from the position of the Member of the Management Board of Elektrociepłownia "Będzin" S.A.

Report content:

the Management Board of Elektrociepłownia „Będzin” S.A. with its registered office in Warsaw (hereinafter referred to as "the Company") hereby informs that today, i.e. 20 July 2021, the Company was informed that a Member of the Management Board of the Company, Mr. Bartosz Dryjski, resigned from his position in the Management Board, effective as of 30 July 2021.

The resignation letter does not include information about the reasons to resign.

Legal basis:

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

Signatures:

Kamil Kamiński– Member of the Management Board

Bartosz Dryjski– Member of the Management Board