

Current Report No. 30/2021 as of 29 June 2021

Subject:

Opinion of the Issuer's Management Board on the Shareholder's request for the appointment of a qualified auditor for special cases - information update.

Report content:

Acting pursuant to Art. 84 sec. 5 of the Act of 29 July 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text Dz. U. /Journal of Laws/ of 2020, item 2080 as amended) and with reference to current report no. 13/2021 concerning the request of VALUE Fundusz Inwestycyjny Zamknięty, with its registered office in Warsaw, and FAMILIAR S.A, SICAV-SIF, with its registered office in Luxembourg, (hereinafter referred to as the Shareholders, the Funds) to place certain matters on the agenda of the Annual General Meeting of Shareholders, including, i.a., the request of the Shareholder for the appointment of a qualified auditor for special cases (hereinafter referred to as the Request) and current report no. 21/2021 regarding the content of resolutions of the Annual General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A. on 30 June 2021, along with the results of the voting, raised objections and information about the announced break in the session of the Annual General Meeting of Shareholders of Elektrociepłownia "Będzin" S.A. The Issuer attaches hereto the opinion of the Issuer's Management Board on the appointment of a qualified auditor for special cases in connection with the Annual General Meeting scheduled for 29 July 2021

Legal basis:

Other regulations.

Signatures:

Kamil Kamiński– Member of the Management Board

Bartosz Dryjski– Member of the Management Board