

## **Current Report no. 32/2021 of 05.08.2021**

### **Subject:**

List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting on 30.06.2021 and continued after the break on July 29, 2021

### **Legal basis:**

Article 70 (3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws of 2019 item 623).

### **Content of the report:**

The Management Board of Elektrociepłownia „Będzin” Spółka Akcyjna publishes a list of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting on 30.06.2021 and continued after the break on July 29, 2021.

1. **Mr Krzysztof Kwiatkowski** – holding at this Annual General Shareholders Meeting 326 462 shares, entitling to exercise 326 462 voting rights, that is 12,61% of all the votes at this Annual General Shareholders Meeting, constituting 10.37% of the total votes.
2. **Mr Waldemar Witkowski** – holding at this Annual General Shareholders Meeting 325 000 shares, entitling to exercise 325 000 voting rights, that is 12.55% of all the votes at this Annual General Shareholders Meeting, constituting 10.32% of the total votes.
3. **VALUE FIZ subfundusz 1** – holding at this Annual General Shareholders Meeting 338,788 shares, entitling to exercise 338,788 voting rights, that is 13.09% of all the votes at this Annual General Shareholders Meeting, constituting 10.76% of the total votes.
4. **Bank Gospodarstwa Krajowego** – holding at this Annual General Shareholders Meeting 311,355 shares, entitling to exercise 311,355 voting rights, that is 12.03% of all the votes at this Annual General Shareholders Meeting, constituting 9.89% of the total votes.
5. **FAMILIAR S.A., SICAV-SIF** – holding at this Annual General Shareholders Meeting 307,396 shares, entitling to exercise 307,396 voting rights, that is 11.87% of all the votes at this Annual General Shareholders Meeting, constituting 9.76% of the total votes.
6. **AUTODIRECT S.A.** – holding at this Annual General Shareholders Meeting 258,037 shares, entitling to exercise 258,037 voting rights, that is 10.00% of all the votes at this Annual General Shareholders Meeting, constituting 9.76% of the total votes.
7. **State Treasury represented by the Minister of Energy** – holding at this Annual General Shareholders Meeting 157,466 shares, entitling to exercise 157,466 voting rights, that is 6.08% of all the votes at this Annual General Shareholders Meeting, constituting 5.00% of the total votes.

The total number of shares issued by the Company and the resulting votes is 3 149 200.

### **Signatures:**

Kamil Kamiński

– Member of the Management Board