

Current Report No. 34/2021 of 17 August 2021

Subject:

Information on transactions in shares of the Issuer obtained pursuant to Article 19 of the Regulation on market abuse (MAR)

Legal basis:

Article 19(3) of the Regulation on market abuse (MAR) - information on transactions carried out by persons discharging managerial responsibilities.

Report content:

The Management Board of Elektrociepłownia "Będzin" S.A. (the Company) hereby informs that on 17 August 2021 it received a notification from the Vice President of the Supervisory Board, Mr Waldemar Organista, regarding the transfer of shares pursuant to Art. 19 sec. 1 of the Market Abuse Regulation.

The content of the notification is provided by the Company in the attachment.

Signatures:

Kamil Kamiński – Member of the Management Board