

Current Report No. 36/2021 as of 19 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:

With reference to the current report no. 33/2021, the Management Board of Elektrociepłownia "Będzin" S.A. (the Company) hereby informs that on 19 August 2021 it received an amending notification from a Member of the Supervisory Board, Mr Waldemar Witkowski, regarding the acquisition of the Company's shares pursuant to Art. 19 sec. 1 of Market Abuse Regulation, of which the Issuer informed in the aforementioned report. The content of the received notification is provided by the Issuer in the attachment.

Appendix:

"Transformation towards low carbon CHP" presentation.

Signatures:

Kamil Kamiński– Member of the Management Board