

Current report 24/2014

Subject: A list of shareholders entitled to at least 5% of votes during the Ordinary General Meeting of Shareholders, which was held on June 26, 2014

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A., pursuant to article 70 item 3) of the Public Offering Act, hereby provides the list of shareholders entitled to at least 5% of votes during the Ordinary General Meeting of Shareholders, which was held on June 26, 2014.

EDF Polska S.A.

Number of votes: 2,642,869

Number of votes at GMS: 2,642,869

% of the total number of votes: approximately 17.74%

% of votes at GMS: approximately 26.81 %

EDF International S.A.S.

Number of votes: 2 483 830

Number of votes at GMS: 2,483,830

% of the total number of votes: 16.67 %

% of votes at GMS: approximately 25.19 %

EDF Investment III B.V.

Number of votes: 2,323,302

Number of votes at GMS: 2,323,302

% of the total number of votes: approximately 15.59 %

% of votes at GMS: approximately 23.56 %

AVIVA Otwarty Fundusz Emerytalny

Number of votes: 1,340,000

Number of votes at GMS: 1,340,000

% of the total number of votes: approximately 8.99 %

% of votes at GMS: approximately 13.59%

Otwarty Fundusz Emerytalny PZU „Złota Jesień”

Number of votes: 900,000

Number of votes at GMS: 900,000

% of the total number of votes: approximately 6.04 %

% of votes at GMS: approximately 9.13 %

The maximum number of votes resulting from the issued KOGENERACJA S.A. shares amounts to 14,900,000.

Legal basis: article 70 item 3 of the Act of July 29, 2005 on the public offering, conditions for introduction of financial instruments into organised trade system as well as public limited companies.