

**Current report 3/2016**

**Subject: A list of shareholders entitled to at least 5% of votes during the Extraordinary General Meeting of Shareholders, which was held on January 13, 2016**

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 Extraordinary General Meeting of Shareholders, which was held on January 13, 2016.

**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 27.39 %

**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 25.74 %

**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 24.08 %

**NATIONALE-NEDERLANDEN Otwarty Fundusz Emerytalny**

Number of votes: 1,300,000

Number of votes at GMS: 1,300,000

% of the total number of votes: approximately 8.72 %

% of votes at GMS: approximately 13.34%

**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 9.33 %

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.