

Current report 1/2018

Subject: Appointment of the Member of the Audit Committee

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby reports that due to the resignation of Mr. Laurent Guillermin from the membership in the Supervisory Board (*Current Report 2/2018*) who was also on the position of the Member of the Audit Committee, the Supervisory Board, acting on the basis of §13 (3) of the Regulations of the Supervisory Board appointed on 8 February 2018, from among its members, Mr. Radosław Woszczyk as the Member of the Audit Committee.

Therefore, as of 8 February 2018, the Audit Committee shall include the following:

1. Mr. Krzysztof Skóra – *Chairman of the Audit Committee*,
2. Mr. Raimondo Eggink – *Member of the Audit Committee*,
3. Mr. Radosław Woszczyk – *Member of the Audit Committee*.

The Members of the Audit Committee that meet the independence criteria in line with art. 129 sec. 3 of the Act of 11 May 2017 on statutory auditors, audit firms and public oversight (Journal of Laws No. 1089) are the Chairman of the Audit Committee Mr. Krzysztof Skóra and the member of Audit Committee Mr. Raimondo Eggink.

The Members of the Audit Committee that meet the independence criteria in line with Appendix 2 to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (2005/162/EC) are Mr. Raimondo Eggink and Mr. Krzysztof Skóra.

The members of the Audit Committee have the knowledge and experience in the field of accountancy and the sector in which the Issuer operates.

Legal basis: other regulations, §29 section 3 of the Regulations of the Warsaw Stock Exchange

Date	Name	Position/Job	Signature
2018-02-08	Wojciech Heydel	President of the Management Board	
2018-02-08	Krzysztof Wrzesiński	Member of the Management Board	