

## EBI System

Wrocław, 1 July 2011

### Current report 1/2011

**Topic: adherence to "Good practices of stock exchange" regarding the practices applied by shareholders – practice 4.6 and 4.9.**

On 30 June 2011, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. decided that the Company shall adhere to the following "Good practices of stock exchange" (*Resolution 10/2011*):

1) practice 4.6. with the following content:

*"The day for defining the rights to dividend and the day for dividend payment shall be set in such a way that the period between them is as short as possible, in any case not longer than 15 working days. Setting a longer period between the two days shall require detailed justification."*

2) practice 4.9. with the following content:

*"A resolution of the general meeting on distribution of the nominal price of a share should not set the new nominal price of a share on the level, which would result in a very low market unit value of those shares; this, in consequence, could be a threat to the correctness and reliability of valuation of the listed company."*

**Legal basis:** Other regulations

Date	Name and surname	Position/Function:	Signature
01/07/2011	Philippe Gagneux	President of the Management Board	
01/07/2011	Krzysztof Wrzesiński	Member of the Management Board	