

Current report 3/2013

Subject: A list of shareholders entitled to at least 5% of votes during the Extraordinary General Meeting of Shareholders, which was held on January 22, 2013

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 22, 2013.

EDF Kraków 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 31.00 %

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 29.13 %

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 27.25 %

AVIVA Otwarty Fundusz Emerytalny

Number of votes: 1,076,000

Number of votes at GMS: 1,076,000

% of the total number of votes: approximately 7.22 %

% of votes at GMS: approximately 12.62 %

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.