

**Current report 5/2014**

**Subject: resignation of the member of the Supervisory Board**

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby reports that on 7 April 2014 a resignation was handed in by Mr. Laurent Guillermin from the post of a member of the Supervisory Board of the Issuer, effective as at 8 April 2014.

Mr. Laurent Guillermin was a chairman of the Audit Committee of the Issuer and had no additional responsibilities related to the post of a member of the Supervisory Board.

The reasons for resignation were not disclosed.

Legal basis: article 56 section 1 item 2 of the Public Offering Act – current and interim information; § 5 section 1 item 21 of the Ordinance by the Minister of Finance of 19 February 2009 regarding current and interim information communicated by issuers of securities (...) (Dz. U. [Journal of Laws] of 2009 No. 33 item 259 as amended).