

Current report 7/2014

Subject: A list of shareholders entitled to at least 5% of votes during the Extraordinary General Meeting of Shareholders, which was held on April 9, 2014

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 April 9, 2014.

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 24.04 %

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 22.59 %

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: 1,340,281

Number of votes at GMS: 1,340,281

% of the total number of votes: approximately 9.00 %

% of votes at GMS: approximately 12.19 %

ING 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 11,83%.

Otwarty Fundusz Emerytalny „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 około 8,19 %.

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.