

**Current report 8/2015**

**Subject: Distribution of profit for the year 2014 approved by the Ordinary General Meeting on 23 June 2015**

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby reports that, in accordance with Resolution No. 5B/2015 of Ordinary General Meeting of Shareholders concerning financial year profit distribution, adopted on 23 June 2015, the dividend will not be paid for the year 2014.

The Ordinary General Meeting of Shareholders of KOGENERACJA S.A. decided to distribute the profit for 2014 which amounted to PLN 168,489,608.10 provides for allocation of the entire profit amount to the reserve capital, which may be used for the purpose of financing strategic investments of KOGENERACJA S.A., e.g. construction of DeSOx and DeNOx system in EC Wrocław as well as construction of new installations in EC Czechnica.

**Legal basis:** Article 56 section 1 item 2 of the Public Offering Act – current and interim information, § 38 section 1 item 11 of the Ordinance by the Minister of Finance of 19 February 2009 on current and interim information communicated by issuers of securities and on the conditions for regarding as equivalent the information required by the provisions of law in force in a non-Member State (Dz. U. [Journal of Laws] No. 33 of 28 February 2009 item 259).