

Current report 10/2015

Subject: resignation of the member of the Supervisory Board

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby reports that on 29 December 2015 the resignation from the post of member of the Supervisory Board of the Issuer was handed in by Mr Ryadh Boudjemadi with effect from 13 January 2016.

Mr Ryadh Boudjemadi was a chairman of the Audit Committee, a member of the Remuneration 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).