

Current report 14/2014

Subject: resignation of the members of the Supervisory Board

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby reports that on 14 May 2014 the resignations from the posts of members of the Supervisory Board of the Issuer were handed in by the following members with effect from 15 May 2014:

- Philippe Castanet

Mr. Philippe Castanet was a President of the Supervisory Board, was not a member of the Committees of the Supervisory Board of the Issuer

- Brigit Fratzke-Weiss

Mrs Brigit Fratzke-Weiss was a Remuneration Committee Chairman and had no additional responsibilities related to the post of a member of the Supervisory Board,

- Nicolas Mitjavile

Mr Nicolas Mitjavile and had no additional responsibilities related to the post of a member of the Supervisory Board, was not a member of the Committees of the Supervisory Board of the Issuer.

The reasons for resignation were not disclosed.

According to the resignation of Mr. P. Castanet from the post of a member of the Supervisory Board, the Supervisory Board at its meeting on May 14, 2014, appointed from among its members Mr. Thierry Doucerain as the Chairman of the Supervisory Board and as the Remuneration Committee member with effect from 15 May 2014.

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).