

Current report 15/2014

Subject: Resignation of the members of the Supervisory Board

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby reports that on 19 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 19 May 2014:

- Wojciech Asterski,
- Jerzy Michalik.

Mr Wojciech Asterski and Mr Jerzy Michalik had no additional responsibilities related to the posts of the members of the Supervisory Board, were not the members of the Committees of the Supervisory Board of the Issuer.

The reasons for resignations 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).