

**Current report 16/2013**

**Subject: A list of shareholders entitled to at least 5% of votes during the Ordinary General Meeting of Shareholders, which was held on June 13, 2013**

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 Ordinary General Meeting of Shareholders, which was held on June 13, 2013.

**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 23.97 %

**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 22.53 %

**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 21.07 %

**ING Otwarty Fundusz Emerytalny**

Number of votes: 1,200,000

Number of votes at GMS: 1,200,000

% of the total number of votes: approximately 8.05 %

% of votes at GMS: approximately 10.88 %

**Otwarty Fundusz Emerytalny PZU „Złota Jesień”**

Number of votes: 1,200,000

Number of votes at GMS: 1,200,000

% of the total number of votes: approximately 8.05 %

% of votes at GMS: approximately 10.88 %

**AVIVA Otwarty Fundusz Emerytalny**

Number of votes: 1,076,226

Number of votes at GMS: 1,076,226

% of the total number of votes: approximately 7.22 %

% of votes at GMS: approximately 9.76 %.

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.