

Current report 17/2014

Subject: resignation of the member of the Supervisory Board

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby reports that on 30 May 2014 the resignation from the post of member of the Supervisory Board of the Issuer was handed in by Mr Zbigniew Szymanek with effect from 31 May 2014.

Mr Zbigniew Szymanek 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.

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).