

Current report 19/2018

Subject: A list of shareholders entitled to at least 5% of votes during the Extraordinary General Meeting of Shareholders, which was held on April 12, 2018

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 Extraordinary General Meeting of Shareholders, which was held April 12, 2018.

Investment III B.V.:

Number of votes: 4,807,132

Number of votes at GMS: 4,807,132

% of the total number of votes: approximately 32.26%

% of votes at GMS: approximately 42.52 %

PGE Energia Ciepła S.A.:

Number of votes: 3,845,041

Number of votes at GMS: 3,845,041

% of the total number of votes: 25.81 %

% of votes at GMS: approximately 34.01 %

Otwarty Fundusz Emerytalny AVIVA

Number of votes: 1,489,000

Number of votes at GMS: 1,489,000

% of the total number of votes: approximately 9.99 %

% of votes at GMS: approximately 13.17 %

Otwarty Fundusz Emerytalny PZU „Złota Jesień“:

Number of votes: 1,160,000

Number of votes at GMS: 1,160,000

% of the total number of votes: approximately 7.79 %

% of votes at GMS: approximately 10.26 %

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 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Dz. U. [Journal of Laws] of 2016, item 1639, as amended);