

Current report 20/2017

Subject: A list of shareholders entitled to at least 5% of votes during the Extraordinary General Meeting of Shareholders, which was held on September 21, 2017

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 on September 21, 2017.

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 26.32 %

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 24.74 %

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 23.14 %

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 14.83 %

NATIONALE-NEDERLANDEN Otwarty Fundusz Emerytalny

Number of votes: 1,100,000

Number of votes at GMS: 1,100,000

% of the total number of votes: approximately 7.38 %

% of votes at GMS: approximately 10.96%

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);