

**Current Report 21/2017**

**Subject: Resignation of the members of the Supervisory Board**

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby notifies that on 21 September 2017, the following resignations were submitted under the condition of an effective sale of all shares held by EDF International SAS and EDF Investment II BV to PGE Polska Grupa Energetyczna S.A.:

- Mr Thierry Doucerain as a member of the Issuer's Supervisory Board. Mr Thierry Doucerain is the Chairman of the Issuer's Supervisory Board and the Chairman of the Issuer's Remuneration Committee.
- Mrs Adriana Carrez as a member of the Issuer's Supervisory Board. Mrs Adriana Carrez is the V-ce Chairman of Issuer's Supervisory Board,
- Mr Nicolas Deblaye as a member of the Issuer's Supervisory Board. Mr Nicolas Deblaye is the Chairman of the Audit Committee and a member of the Issuer's Remuneration Committee.

The reasons for the resignations were not provided.

The Company will inform about the fulfilment of the condition in a separate report.

**Legal basis:** Article 56, section 1, item 2 of the Public Offering Act – current and interim information §5 section 1, item 21 and §27 of the Ordinance by the Minister of Finance of 19 February 2009 on current and interim information communicated by issuers of securities (...) (consolidated text: Dz. U. [Journal of Laws] of 2014, item 133 as amended).