

**Current report 28/2017**

**Subject: Fulfilment of the condition of resignation of members of the Supervisory Board**

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A., referring to Current Report no. 21/2017 dated 21 September 2017, hereby announces that in connection with the receipt by the Company on 13 November 2017 of information on effective sale by EDF International SAS and EDF Investment II BV of all registered shares in EDF Polska SA to PGE Polska Grupa Energetyczna S.A., on that date was fulfilled the condition of resignation from the position of the Supervisory Board of the Company of following members:

- Mr. Thierry Doucerain,
- Mrs. Adrian Carrez,
- Mr. Nicolas Deblaye,

that the Company reported on 21 September 2017 by the current report no. 21/2017.

**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).