

Current Report 29/2017

Subject: Fulfilment of the condition of appointment of members of the Supervisory Board

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. („Company”), with reference to Current Report No. 22/2017 published on September 21, 2017, announces that on November 14, 2017, the Company received written statements on behalf of EDF International SAS and EDF Investment II BV, transferring all of their registered shares in EDF Polska S.A. and confirming the delivery of the documents of those registered shares to PGE Polska Grupa Energetyczna S.A.

Thus, the condition specified in the resolutions of the Extraordinary General Meeting 3A, 3B, 3C/2017 dated on 21 September 2017 concerning appointment of the following persons to the Supervisory Board of the Company was fulfilled:

1. Piotr Czak,
2. Jakub Frejlich,
3. Radosław Woszczyk.

Due to the entry into force of these resolutions of the Extraordinary General Meeting, the above mentioned members of the Supervisory Board of KOGENERACJA S.A. start the term of office of 3 (three) years as of 14 November 2017.

The résumés and statements of Mr: Piotr Czak, Jakub Frejlich, Radosław Woszczyk were submitted by the Company in the Current Report No. 22/2017 dated September 21, 2017.

Legal basis: article 56 section 1 item 2 of the Law on Public Offering – current and interim information; § 5 section 1 item 22 and §28 of the Ordinance by the Minister of Finance of 19 February 2009 on current and interim information communicated by issuers of securities and on the conditions for regarding as equivalent the information required by the provisions of law in force in a non-Member State (Dz. U. [Journal of Laws] of 2014, item 133).