

Current report 34/2012

Subject: resignation of the member of the Supervisory Board

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby reports that on 18 December 2012 a resignation was handed in by Mr. Marian Augustyn from the post of a member of the Supervisory Board of the Issuer, effective as at 21 January 2013.

Mr. Marian Augustyn was not a member of the Audit Committee of the Issuer and had no additional responsibilities related to the post of a member of the Supervisory Board.

The reasons for resignation were not disclosed.

Legal basis: article 56 section 1 item 2 of the Public Offering Act – current and interim information; § 5 section 1 item 21 of the Ordinance by the Minister of Finance of 19 February 2009 regarding current and interim information communicated by issuers of securities (...) (Dz. U. [Journal of Laws] of 2009 No. 33 item 259 as amended).