

Current report 34/2017

Subject: Appointment of the Chairman, Vice-Chairman of the Supervisory Board and supplement of the composition of the Remuneration Committee.

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby reports that on 18th December 2017 the Supervisory Board of the Company adopted a resolution no. 25/643/2017 on appointing Mr. Jakub Frejlich as the Chairman of the Supervisory Board and adopted a resolution no. 26/644/2017 on appointing Mr. Radosław Woszczyk as the Vice-Chairman of the Supervisory Board.

The Management Board also informs that the Supervisory Board acting on the basis of § 13 section 2-4 of the Regulations of the Supervisory Board adopted a resolution no. 27/645/2017 on appointing Mr. Jakub Frejlich as a member and the Chairman of the Remuneration Committee and Mr. Radosław Woszczyk as a member of the Remuneration Committee.

Therefore, from 18th December 2017 the Remuneration Committee shall include the following members:

Jakub Frejlich - the Chairman of the Remuneration Committee

Radosław Woszczyk - Member of the Remuneration Committee.

Roman Nowak – Member of the Remuneration Committee.

The Company provided the CVs and declarations of Mr. Jakub Frejlich and Mr. Radosław Woszczyk in Current Report no. 22/2017 on 21st September 2017.

The Company provided the CV and declaration of Mr. Roman Nowak in Current Report no. 10/2016 on 26th April 2016.

Legal basis: Art. 56 section 1, subsection 2 of the Public Offering Act current and periodic information, § 5 section 1, subsection 22 and § 28 of the Decree of the Minister of Finance, dated February 19th, 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).