

Current report 35/2017

Subject: resignation of the member of the Supervisory Board

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby notifies that on 18 December 2017 the resignation from the post of member of the Issuer's Supervisory Board was submitted by Mr Piotr Czak with effect from 18 December 2017.

Mr Piotr Czak had no additional responsibilities related to the post of a member of the Supervisory Board, was not a member of the Committees of the Issuer's Supervisory Board.

The reasons for resignation were not provided.

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).