

EBI system

Wrocław, 13.03.2018

Current report 2/2018_EBI

Subject: Adoption of principles II.Z.3. and II.Z.8. of Best Practices for GPW Listed Companies 2016

With reference to content of the EBI report 2/2016 published on 25 January 2016, regarding information on the status of application by the Company of the corporate governance recommendations and principles contained in Best Practices for GPW Listed Companies 2016, the Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. (hereinafter: "Company") hereby discloses that in connection with the adoption of a resolution of the Management Board on March 12, 2018, the Company adopted the following detailed principles of Best Practices for use:

II.Z.3.

At least two members of the supervisory board should meet the criteria of being independent referred to in principle

II.Z.4.

II.Z.8. The chair of the audit committee should meet the independence criteria referred to in principle II.Z.4.

Appendix: GPW_dobre_praktyki_KOGENERACJA_13.03.2018_en.pdf rozmiar: 96.8 KB