

**Current report 28/2018**

**Subject: Submission by shareholder of a draft resolution regarding the matter covered by the agenda of the Extraordinary General Meeting of Shareholders convened on 10 May 2018**

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. (the "Company") hereby reports that on 10 May 2018, during the Extraordinary General Meeting of Shareholders an authorised shareholder of the Company- PGE Energia Ciepła S.A. with its registered office in Warsaw, presented a draft resolution regarding the matter covered by the agenda of the Extraordinary General Meeting of Shareholders. The draft resolution proposed by the Shareholder concerns point 6 of the agenda of the Extraordinary General Meeting of Shareholders, i.e. "Adoption of a resolution regarding amendments to the Articles of Association of the Company".

The draft resolution proposed by the Shareholder constitutes an attachment to this report.

**Legal basis:** Article 56 item 1 section 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Dz. U. [Journal of Laws] of 2018, item 512, as amended);

§ 19 item 1 section 4 of the Ordinance by the Minister of Finance of March 29, 2018 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 2018, item 757).