

Current report 5/2018_EBI

Temat: Changes in composition of the Audit Committee and Remuneration Committee

Acting as persons authorized to represent Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. we hereby report that due to delegating Mr. Radosław Woszczyk to temporarily perform the activities of the President of the Management Board, the Supervisory Board, acting on the basis of §13 (3) of the Regulations of the Supervisory Board, appointed on 29 November 2018, from among its members Mr. Jakub Frejlich to the Audit Committee and Mr. Radosław Pobol to the Remuneration Committee.

Therefore, as of 29 November 2018, the Audit Committee shall include the following:

1. Mr. Maciej Jankiewicz – *Chairman of the Audit Committee,*
2. Mr. Raimondo Eggink – *Member of the Audit Committee,*
3. Mr. Jakub Frejlich – *Member of the Audit Committee,*
4. Mr. Radosław Woszczyk – *Member of the Audit Committee delegated to temporarily perform the activities of the President of the Management Board from 29 November 2018*

The Members of the Audit Committee that meet the independence criteria in line with art. 129 sec. 3 of the Act of 11 May 2017 on statutory auditors, audit firms and public oversight (Journal of Laws No. 1089) are the Chairman of the Audit Committee Mr. Maciej Jankiewicz and the member of Audit Committee Mr. Raimondo Eggink.

The Members of the Audit Committee that meet the independence criteria in line with Appendix 2 to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (2005/162/EC) are Mr. Maciej Jankiewicz and Mr. Raimondo Eggink.

The members of the Audit Committee have the knowledge and experience in the field of accountancy and the sector in which the Issuer operates.

Therefore, as of 29 November 2018, the Remuneration Committee shall include the following:

1. Mr. Jakub Frejlich – *Chairman of the Remuneration Committee,*
2. Mr. Roman Nowak – *Member of the Remuneration Committee,*
3. Mr. Radosław Pobol – *Member of the Remuneration Committee.*
4. Mr. Radosław Woszczyk – *Member of the Remuneration Committee delegated to temporarily perform the activities of the President of the Management Board from 29 November 2018*

Legal basis: other regulations, §29 section 3 of the Regulations of the Warsaw Stock Exchange