

Current Report 8/2019

Subject: Resignation of the Member of the Supervisory Board from applying for election in the next term of office

Acting as persons authorized to represent Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. we hereby inform that on May 7th, 2019 Mr. Raimondo Eggink submitted the statement that he would not be a candidate for the Issuer's Supervisory Board for the next term of office.

Mr. Raimondo Eggink justified his decision by the fact that he has been continuously for 10 years a member of the Supervisory Board of KOGENERACJA S.A. and after such a long period, the rotation on the position of an independent Member of the Supervisory Board is fully justified and consistent with the interests of the Company and its shareholders.

Legal basis: article 56 section 1 item 2 of the Law on Public Offering – current and interim information; § 5 section 4 of the Ordinance by the Minister of Finance of 29 March 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).