

Wrocław, May 28, 2019

Current report 12/2019

Subject: Request of the Company's Shareholder to include particular items on the agenda of the General Meeting with the content of the draft resolution.

Acting as persons authorized to represent Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. ("Company") we hereby inform that on May 27, 2019, the Company received from the Shareholder Otwarty Fundusz Emerytalny PZU „Złota Jesień” (Open Pension Fund) managed and represented by the Powszechne Towarzystwo Emerytalne PZU S.A. (General Pension Company) in total representing at least 1/20 of the Company's share capital, a request to include in the agenda of the Ordinary General Meeting convened for June 17, 2019 (Current Report 9/2019 and 11/2019) an item regarding changes in the Supervisory Board of the Company with the draft resolution.

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. will take actions in compliance with existing legislation into that request.

The request of the Shareholder with the draft resolution and justification is enclosed as Appendix 1 to this report.

Legal basis: Article 56 section 1 item 2 (a) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2016 item 1639, as amended)