

Wrocław, 21 February 2020

**Current report 5/2020**

**Subject: Resignation of the Vice President of the Company's Management Board**

Acting as persons authorized to represent Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. we hereby inform that on February 21, 2020, a written statement was handed in by Mr. Paweł Strączyński regarding his resignation with effect at the end of February 23, 2020 from his function as Vice President of the Management Board.

The reasons for resignation were not disclosed.

**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 2019, item 623, as amended);

§ 5 item 4 and §9 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).