



ZESPÓŁ ELEKTROCIEPŁOWNI WROCŁAWSKICH

KOGENERACJA SA

Translation of a document originally issued in Polish.

Wrocław, 9 March 2020

**STATEMENT OF THE SUPERVISORY BOARD
OF ZESPÓŁ ELEKTROCIEPŁOWNI WROCŁAWSKICH KOGENERACJA S.A.
ON THE AUDIT COMMITTEE**

Acting pursuant to § 70 section 1, item 8) and § 71 section 1, item 8) of the Ordinance by the Minister of Finance on current and periodic information disclosed by issuers of securities and on terms of considering as equivalent information required by the laws of a non-member state, the Supervisory Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. (the "Company") declares that:

- an Audit Committee was appointed from among the members of the Supervisory Board;
- the provisions concerning the appointment, composition and functioning of the audit committee are complied with, including the fact that its members meet the criteria of independence and the requirements of possessed knowledge and skills in the industry in which the Company operates and in the area of accounting or auditing financial statements;
- the Audit Committee performed the tasks of the audit committee provided for in the applicable regulations.

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Jakub Frejlich
Chairman of the Supervisory Board

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Maciej Jankiewicz
Member of the Supervisory Board

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Roman Nowak
Secretary of the Supervisory Board

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Radosław Pobol
Member of the Supervisory Board

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Hanna Mazurkiewicz
Member of the Supervisory Board

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Piotr Szczepiórkowski
Member of the Supervisory Board

*Delegated as from February 21st, 2020
to temporarily perform the duties of the Member of the Company's
Management Board*

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Radosław Woszczyk
Vice Chairman of the Supervisory Board