

**Current report 14/2020**

**Subject: A list of shareholders entitled to at least 5% of votes during the Ordinary General Meeting of Shareholders, which was held on June 3, 2020**

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A., pursuant to article 70 item 3) of the Public Offering Act, hereby provides the list of shareholders entitled to at least 5% of votes during the Ordinary General Meeting of Shareholders, which was held June 3, 2020.

**PGE Energia Ciepła S.A.**

Number of votes: 8,652,173

Number of votes at GMS: 8,652,173

% of the total number of votes: 58.07 %

% of votes at GMS: approximately 71.61 %

**Otwarty Fundusz Emerytalny AVIVA**

Number of votes: 1,489,000

Number of votes at GMS: 1,489,000

% of the total number of votes: approximately 9.99 %

% of votes at GMS: approximately 12.32 %

**Otwarty Fundusz Emerytalny PZU „Złota Jesień”**

Number of votes: 1,195,000

Number of votes at GMS: 1,195,000

% of the total number of votes: approximately 8.02 %

% of votes at GMS: approximately 9.89 %.

**Nationale Nederlanden Otwarty Fundusz Emerytalny**

Number of votes: 746,000

Number of votes at GMS: 746,000

% of the total number of votes: approximately 5.01 %

% of votes at GMS: approximately 6.17 %

The maximum number of votes resulting from the issued KOGENERACJA S.A. shares amounts to 14,900,000.

**Legal basis:** article 70, item 3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies