

Current report 17/2020

Subject: Resignation of the Member of the Supervisory Board

Acting as persons authorized to represent Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. we hereby inform that on June 8, 2020, a written statement was handed in by Mr. Maciej Jankiewicz regarding his resignation, effective immediately from his function as a Member of the Supervisory Board.

The resignation from the function of a Member of the Supervisory Board of KOGENERACJA S.A. means also resignation from the function of the Chairman of the Audit Committee.

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 of July 29, 2005; § 5 item 4 and §9 of the Ordinance by the Minister of Finance 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 of March 29, 2018.