

Wrocław, 1 September 2020

Current report 19/2020

Subject: Resignation of the President of the Supervisory Board

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby informs that on August 31, 2020, a written statement was handed in by Mr. Jakub Frejlich 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 President of the Supervisory Board and the Chairman of the Remuneration 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.