

Wrocław, 16 September 2020

Current report 20/2020

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

Acting as persons authorized to represent Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. we hereby inform that on September 15, 2020, a written statement was handed in by Mr. Mariusz Michałek regarding his resignation with effect on September 15, 2020 from his function as President of the Management Board. The resignation was submitted for family reasons.

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.