

Wrocław, 29 October 2020

Current report 27/2020

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

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby informs that on October 29, 2020, a written statement was handed in by Mr. Krzysztof Kwiecień regarding his resignation with effect on November 1, 2020 from his function as Vice-President of the Management Board. 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.