

Current report 29/2020

Subject: Announcement about convening the Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. on December 18, 2020

Pursuant to §19 section 1 items 1 and 2 of the Ordinance by the Minister of Finance of March 29, 2018 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 (Journal of Laws of 2018, item 757), the Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby publishes the following:

- an announcement about convening the Extraordinary General Meeting on December 18, 2020 at 11.00, in Wrocław in the Company seat, at ul. Łowiecka 24 and:
 - *Appendix 1 to the Announcement - wording of Articles of Association with proposed amendments,*
 - *Appendix 2 to the Announcement - wording of drafts resolutions of EGM.*

Wording of the announcement and of the drafts were enclosed.

The Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. was convened at the request of a Shareholder PGE Energia Ciepła S.A., received on November 16, 2020.

Legal basis: Article 56 section 1 item 2 (a) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29, 2005;