

**Current report 35/2020**

**Subject: The resolutions of Extraordinary General Meeting of Shareholders from 18 December 2020**

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby announces the resolutions passed by Extraordinary General Meeting of Shareholders on 18 December 2020 with information on the number of shares from which valid votes were cast, and the percentage share in the share capital, the total number of valid votes, including the number of votes "for", "against" and "abstaining".

The Meeting did not resign from considering any of the items on the agenda. Meanwhile, the Management Board of the Company informs that during the meeting on December 18, 2020, no objections were raised to the resolutions adopted by the Shareholders.

**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 June 29, 2005;  
§ 19 item 1 section 6 and 8 and section 9 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