

EBI system

Wrocław, 25.06.2021

Current report 1/2021_EBI

Subject: Appointment of the Chairman of the Audit Committee

Acting as persons authorized to represent Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. we hereby inform that in connection with the expiry of the mandates in the Supervisory Board of Mr. Radosław Pobol, also holding the position of the Chairman of the Audit Committee and Mr. Radosław Woszczyk, also acting as a Member of the Audit Committee, and in connection with the appointment of Mr. Radosław Pobol by the resolution of the Ordinary General Meeting 9B / 2021 to the composition of the Supervisory Board for the next term of office (Current Report 13/2021), the Supervisory Board of the Company, acting on the basis of §13 sec. 3 of the Regulations of the Supervisory Board, adopted a resolution on appointing from among its members, on June 24, 2021, Mr. Radosław Pobol to hold the position of the Chairman of the Audit Committee.

Therefore, as of 24 June 2021, the Audit Committee shall include the following:

1. Mr. Radosław Pobol – Chairman of the Audit Committee,
2. Mrs. Hanna Mazurkiewicz – Member of the Audit Committee
3. Mr. Piotr Szczepiórkowski – Member of the Audit Committee

The members of the Audit Committee have the knowledge and experience in the field of accountancy and the sector in which the Issuer operates.

Legal basis: other regulations, §29 section 3 of the Regulations of the Warsaw Stock Exchange