

**Current Report 15/2021**

**Subject: Appointment of the Vice-Chairman of the Supervisory Board**

Acting as persons authorized to represent Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. ("Company") we hereby inform that on June 24, 2021, the Supervisory Board of the Company, by resolution No. 29/857/2021, appointed Mr. Jacek Grzywacz from among its members to act as the Vice-Chairman of the Supervisory Board.

Mr. Jacek Grzywacz was appointed to the Supervisory Board of the Company as of October 22, 2020, about which the Company informed in the current report No. 25/2020. Information on education, qualifications and previously held positions along with a description of the professional career, as well as the declaration of Mr. Jacek Grzywacz, the Company provided the above-mentioned current report on October 23, 2020.

**Legal basis:** Article 56 section 1 item 2 of the Offering Act – current and interim information, § 5 p. 5 and § 10 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.