

**Current report 21/2021**

**Subject: A list of shareholders entitled to at least 5% of votes during the Extraordinary General Meeting of Shareholders, which was held on November 23, 2021**

Acting as persons authorized to represent Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. pursuant to article 70 item 3) of the Public Offering Act, we hereby provide the list of shareholders entitled to at least 5% of votes during the Extraordinary General Meeting of Shareholders, which was held on November 23, 2021.

**PGE Energia Ciepła S.A.**

Number of votes: 8,652,173

Number of votes at GMS: 8,652,173

% of the total number of votes: 58.07 %

% of votes at GMS: approximately 71.60 %

**Aviva Otwarty Fundusz Emerytalny Aviva Santander**

Number of votes: 1,489,000

Number of votes at GMS: 1,489,000

% of the total number of votes: approximately 9.99 %

% of votes at GMS: approximately 12.32 %.

**Otwarty Fundusz Emerytalny PZU „Złota Jesień“**

Number of votes: 1,195,700

Number of votes at GMS: 1,195,700

% of the total number of votes: approximately 8.02 %

% of votes at GMS: approximately 9.89 %

**Nationale Nederlanden Otwarty Fundusz Emerytalny**

Number of votes: 746,000

Number of votes at GMS: 746,000

% of the total number of votes: approximately 5.01 %

% of votes at GMS: approximately 6.17 %

The maximum number of votes resulting from the issued KOGENERACJA S.A. shares amounts to 14,900,000.

**Legal basis:** article 70, item 3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of June 29, 2005;