

Current report 15/2019

Subject: A list of shareholders entitled to at least 5% of votes during the Ordinary General Meeting of Shareholders, which was held on June 17, 2019

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A., pursuant to article 70 item 3) of the Public Offering Act, hereby provides the list of shareholders entitled to at least 5% of votes during the Ordinary General Meeting of Shareholders, which was held June 17, 2019.

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 66.35 %

Otwarty Fundusz Emerytalny AVIVA

Number of votes: 1,489,281

Number of votes at GMS: 1,489,281

% of the total number of votes: approximately 9.99 %

% of votes at GMS: approximately 11.42 %

Otwarty Fundusz Emerytalny PZU „Złota Jesień”:

Number of votes: 1,195,792

Number of votes at GMS: 1,195,792

% of the total number of votes: approximately 8.03 %

% of votes at GMS: approximately 9.17 %.

Aegon Otwarty Fundusz Emerytalny

Number of votes: 960,690

Number of votes at GMS: 960,690

% of the total number of votes: approximately 6.45 %

% of votes at GMS: approximately 7.37 %

Nationale Nederlanden Otwarty Fundusz Emerytalny

Number of votes: 740,000

Number of votes at GMS: 740,000

% of the total number of votes: approximately 4.97 %

% of votes at GMS: approximately 5.68 %

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 (Dz. U. [Journal of Laws] of 2018, item 512, as amended);