

Warsaw, 17.08.2015

**ZESPÓŁ ELEKTROWNI PATNÓW-ADAMÓW-KONIN
SPÓŁKA AKCYJNA
Kazimierska 45
62-510 Konin**

Dear Sir/Madam,

Acting on the basis of Article 69 paragraph 1 point 1) in conjunction with the Article 87 paragraph 1 point 2)(a) of the Act of 29 July 2005 on public offering and conditions governing the introduction of financial instruments to organised trading and public companies (i.e. the Journal of Laws of 2013, item 1382, as amended) Trigon Towarzystwo Funduszy Inwestycyjnych S.A. with its registered office in Warsaw (hereinafter referred to as "the Society"), acting on behalf of the managed funds, TRIGON QUANTUM Absolute Return Closed Investment Fund (RFI No.: 786) and Trigon XIX Closed Investment Fund (RFI No.: 1144), (hereinafter collectively referred to as: "the Funds"), in accordance with the contribution on 14 August 2015 to Trigon XIX Closed Investment Fund of the shares of ZESPÓŁ ELEKTROWNI PAŃNÓW-ADAMÓW-KONIN SPÓŁKA AKCYJNA with its registered office in Konin with its registered office in Konin (hereinafter referred to as: "the Company") in the number of 5 011 731 (five million eleven thousand seven hundred and thirty one) in respect of paying for the investment certificates of the C series, informs that the participation of the Funds in the total number of votes in the General Meeting of the Company exceeded the threshold of 10% and 15%.

The number of shares held before the change in share: 5 010 001 (five million ten thousand and one)

The percentage share in the initial capital of the Company before the change: 9,86%

The number of votes from shares before the change: 5 010 001 (five million ten thousand and one)

The percentage share in the total number of votes before the change: 9,86%

The number of shares held after the change in share: 10 021 732 (ten million, twenty one thousand seven hundred and thirty two)

The percentage share in the initial capital of the Company after the change: 19,72%

The number of votes from shares after the change: 10 021 732 (ten million, twenty one thousand seven hundred and thirty two)

The percentage share in the total number of votes after the change: 19,72%

Information regarding further increase of share in overall number of votes in the period of 12 months from submitting of this notification and aim of this increase: investment aim of the Funds is to increase of Funds assets value, so it is no rule regarding increasing and decreasing of share. There are no subsidiaries of the shareholders making the notification and holding shares of the Company. There is a lack of persons referred to in Article 87 paragraph 1 point 3)(c) of the above mentioned Act in relation to the shareholders.

Kind regards,