

dz. P/ZN/ 858 /2016

Warsaw, 24 October 2016

**To: Komisja Nadzoru Finansowego**

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00-950 Warszawa

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**To: Zespół Elektrowni Pątnów-Adamów-Konin SA**

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**From: Towarzystwo Funduszy Inwestycyjnych PZU Spółka Akcyjna**

Al. Jana Pawła II 24 00-33 Warszawa

Polska

Dear Sir or Madam

Towarzystwo Funduszy Inwestycyjnych PZU SA ("TFI PZU SA") with its headquarter in Warsaw acting in the in the name of and on behalf of managed investment funds, ie.:

1. PZU Fundusz Inwestycyjny Otwarty Parasolowy,
2. PZU Specjalistyczny Fundusz Inwestycyjny Otwarty Globalnych Inwestycji,
3. PZU Specjalistyczny Fundusz Inwestycyjny Otwarty Universum,
4. PZU Fundusz Inwestycyjny Zamknięty Akcji Focus,

("Funds TFI PZU"), according to article 69 section 1 item 1) and article 87 section 1 item 2) letter. a) Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (ie. Dz. U. z 2016 r., poz. 1639, further: "Act on Offer") hereby informs that as a result of settlement on 21 October 2016 purchase of 550.000 (in words: five hundreds and fifty thousand) shares of Zespół Elektrowni Pątnów-Adamów-Konin SA ("Company"), made on 19 October 2016 as a usual transactions on Warsaw Stock Exchange SA, share of TFI PZU Funds in overall number of votes at general meeting of the Company exceeded the threshold of 5%, ie.:

Number of possessed shares before change:	2 531 567
Percentage share in the share capital of the Company:	4,9811%
Number of votes from shares:	2 531 567
Percentage share in overall number of votes:	4,9811%

Number of possessed shares after the change:	3 081 567
Percentage share in the share capital of the Company:	6,0633%
Number of votes from shares:	3 081 567
Percentage share in overall number of votes:	6,0633%.

In addition, TFI PZU SA announces that:

- TFI PZU Funds do not have affiliates owned shares of the Company;
- TFI PZU Funds do not have financial instruments described in article 69b Act on Offer, relating to the Company shares;
- TFI PZU SA as managing entity is able on behalf of TFI PZU Funds exercise their right to vote at general meeting of the Company.