

Current report 6/2009

Subject: Resignation of a member of Supervisory Board

The Board of KOGENERACJA S.A. advises that on February 25, 2009 it received a letter from Mr. Philippe Vavasseur informing about his resignation from the membership in Supervisory Board effective March 3, 2009.

Legal basis: Art. 56, Clause 1, Sub-clause 2 of the Act on offers – current and periodic information; § 5, Clause 1, Sub-clause 21 of the Decree of Minister of Finances of October 19, 2005 on the current and periodic information submitted by the issuers of securities.