

Current report 8/2009

Subject: Appointment of the members of Supervisory Board

Because of resignation of the three current members of Supervisory Board effective as of March 3, 2009 (*Current report 4/2009* and *Current report 6/2009*) and because the Extraordinary General Meeting increased, from 11 to 12, the number of the members of Supervisory Board, the Board of KOGENERACJA S.A. advises that on March 4, 2009, the Extraordinary General Meeting appointed the following new members of Supervisory Board of KOGENERACJA S.A.:

Ms. Birgit FRATZKE-WEISS (*Resolution No. 6/2009 NWZ of March 4, 2009*),

Mr. Philippe CASTANET (*Resolution No. 7/2009 NWZ of March 4, 2009*),

Mr. Dominique SILVAIN (*Resolution No. 8/2009 NWZ of March 4, 2009*).

And Mr. Raimondo EGGINK (*Resolution No. 9/2009 NWZ of March 4, 2009*).

Ms. **Birgit FRATZKE-WEISS**, 42, master's degree in the history of Middle Ages and in the contemporary history (Heidelberg University, Germany), master's degree in Romance studies (Tours University, France), PhD in philosophy (Heidelberg University).

Manager of projects in Management of Strategy of EnBW Energie Baden-Württemberg AG, Germany (1999-2001), manager of projects and member of the group of experts dealing with the power industry, A.T. Kearney GmbH (2001-2005), Deputy Director 'Germany' in the International Management for Synergy in the EDF Group, Paris, (2005-2008), currently (from November 2008), the Representative for the Managerial Staff in the International Management for Synergy in the EDF Group, Paris.

Married.

In accordance with a declaration submitted by Ms. Birgit FRATZKE-WEISS:

- she is not in the business that is competitive to the business of KOGENERACJI S.A.,
- she is not a partner in any kind of partnership or company or a member of a governing body of such company or of other competitive legal entity,
- she is not entered in the Register of Insolvent Debtors run under the Act on KRS.

Mr. **Philippe CASTANET**, 48, engineer, a graduate of Ecole Nationale Supérieure d'Ingénieurs Electriciens of Grenoble, specialisation in nuclear physics.

In EDF GDF Distribution in Versailles – Meaux (1984-1990), engineer for financial issues, Department of Economics for Strategy, EDF, Paris (1990-1994); Project Manager, Department of Infrastructure, Region Africa, World Bank, USA (1994-1997), Project Manager and Financial Adviser, International Management, EDF (1997-1999); Chairman for Financial Issues, London Electricity Group (1999-2002), from 2002 to 2004

– EDF Energy, London, Fields' Director at: London Electricity Integration Programme: for optimisation of assets; for rationalisation in management and, currently, (from July 2008), President of EDF Polska, Warsaw, and from December 1, 2008, Chairman of Supervisory Board of EC Zielona Góra S.A.

In accordance with a declaration submitted by Mr. Philippe CASTANET:

- he is not in the business that is competitive to the business of KOGENERACJI S.A.,
- he is not a partner in any kind of a competitive partnership or company or a member of the governing body of such a company or other competitive legal entity,
- he is not entered in the Register of Insolvable Debtors run under the Act on KRS.

Mr. Dominique SILVAIN, 55, engineer, graduate of Ecole Centrale de Lille,

In Compagnie Parisienne de Chauffage Urbain (1985-1993), Paris: specialist for operation of thermal network; for the use of production equipment; production director; deputy director for finances and human resources, EDF, Le Havre (1993-1996); director of the power station in Martigues, EDF, (1996-2000); director of the power station in Le Havre, EDF (2000-2004); director of UTE NORTE FLUMINENSE and UTE PARACAMBI, Rio de Janeiro, Brazil, EDF (2004-2008); a member of the board of the power station in Tejo, Portugal (2000-2002); a member of the board of the power station in Laibin, China (2002-2004); a member of the Supervisory Board of Elektrociepłownia Kraków (2002-2004) and, currently, (from October 2008) Production Director of PECO (countries of Central and Eastern Europe); International Management for Synergy in the Group, Paris, EDF.

Married, four children.

In accordance with a declaration submitted by Mr. Dominique SILVAIN:

- he is not in the business that is competitive to the business of KOGENERACJI S.A.,
- he is not a partner in any kind of a competitive partnership or company or a member of the governing body of such a company or other competitive legal entity,
- he is not entered in the Register of Insolvable Debtors run under the Act on KRS.

Mr. Raimondo EGGINK, 37, master degree in theoretical mathematics from the Jagielloński University of Krakow; student of the Academy of Economics, Krakow.

Investment adviser (from 1995); stock market broker (from 1994); holder of the CFA certificate (from 2000).

In the years 1995-1996, worked as an investment adviser in the Warsaw branch of ING Bank N.V., next, in Bank Śląski S.A. and in ING BSK Asset Management S.A. In the years 1996-1997, worked in the Department of the Capital Markets of ABN AMRO Bank (Poland) S.A., most recently, as Director for Capital Investments responsible for the guarantees/underwriting for public offers.

From 1997, in turn, a member of the Board, Investment Director, President of the Board and Liquidator in ABN AMRO Asset Management (Poland) S.A. From 2002, he has been running his own consulting and training business for the entities active on the financial market. Currently, is a member of Supervisory Board of: Tyre Company Dębica S.A. (from 2008), Perły Browarów Lubelskich S.A (from 2008) and Netia S.A. (from 2006), KOFOLA-HOOP S.A. (from 2004), and, earlier, in Stomil-Olsztyn S.A. (2002-2003); a member of the Stock Market (GPW) Council in Warsaw S.A. (2002 - 2008), Wilbo S.A. (2003-2005), Mostostal Płock S.A. (2003-2006), Swarzędz Meble S.A. (2004-2005), Perły Browarów Lubelskich S.A. (2004-2005), Zachodni Fundusz Inwestycyjny NFI S.A. (2006) and PKN ORLEN S.A. (2004-2008).

From 2004, a member of the Board of CFA Society of Poland (formerly, Polish Association of Investment Professionals). In the years 1995-1997, Vice Chairman of the Council of Brokers and Advisers.
Married, four children.

In accordance with a declaration submitted by Mr. Raimondo EGGINK:

- he is not in the business that is competitive to the business of KOGENERACJI S.A. (in any form mentioned in Art. 380 § 1 of ksh),
- he is not entered in the Register of Insolvable Debtors run under the Act on KRS.

Legal basis: Art. 56, Clause 1, Sub-clause 2 of the Act on offers, § 5, Clause 1, Sub-clause 22 of the Decree of Minister of Finances of October 19, 2005 on the current and periodic information submitted by the issuers of securities.