

Current report 10/2009

Subject: Information of the Board of KOGENERACJA S.A.

The Board of KOGENERACJA S.A. advises that today the trade unions active in KOGENERACJA S.A. submitted a letter in which the Board is notified about the start of a collective dispute.

The collective dispute concerns the following issues: determination of the indicator of the salary increase in KOGENERACJA S.A in the current year, payment of bonuses because of the Day of the Power Industry Workers and increase of the premiums for the Employee Pension Programme.

The Board of the Company will take statutory actions to resolve this dispute.

Legal basis: Art. 56, Clause 1, Sub-clause 1 of the Act on offers – confidential information.