

Current report 14/2009

Subject: An increase of the share, by more than 2 %, in the total number of votes on General Meeting

The Board of the Issuer advises that on March 16, 2008, it received from Powszechnie Towarzystwo Emerytalne PZU S.A., acting in the name of Otwarty Fundusz Emerytalny PZU „Złota Jesień”, a notification in the mode of Art. 69, Clause 2, Sub-clause 1 of the Act of July 29, 2005 on public offers and conditions of introduction of financial instruments to the organised system of trade and on publicly traded companies (Dz.U. of 2005, No. 184, Item 1539, as amended) that because of the purchase, on March 9, 2008, of shares in KOGENERACJA S.A., the share in the share capital and number of votes on General Meeting to which entitled is OFE PZU „Złota Jesień” has been increased by over 2%.

Before the said transaction, OFE PZU „Złota Jesień” held 1 787 070 shares constituting 11.99 % of the share capital of the Issuer giving it the right to 1 787 070 votes at General Meeting of the Issuer (11.99 % of the total number of votes at General Meeting of the Issuer).

As of the day of preparation of the notification, i.e. March 13, 2008, OFE PZU „Złota Jesień” held 1 807 070 shares constituting 12.13 % of the share capital of the Issuer entitling it to 1 807 070 votes constituting 12.13 % of the total number of votes at General Meeting.

Legal basis: Art. 70, Clause 1 of the Act on offers