

EM Kancelaria Publiczna

Wrocław, 31.03.2009

Current report 15/2009

Subject: Election of Chairman of Supervisory Board

Following the current report No. 8/2009 of March 5, 2009, the Board of KOGENERACJA S.A. advises that on March 30, 2009 the Supervisory Board of KOGENERACJA S.A., pursuant to § 15, Clause 1 of the Company's Articles of Association and § 3 of the Regulations of the Supervisory Board, by Resolution No. 3/435/2009 elected Mr. Philippe Castanet as the Chairman of the Supervisory Board.

Legal basis: Art. 56, Clause 1, Sub-clause 2 of the Act on offers – current and periodic information