

**Current report 1/2008**

**Subject:** Reports made public in 2007.

The Board of KOGENERACJA S.A. presents the list of the current and periodic reports made public in the year 2007.

**1. Current reports**

- Current report 29/2007** Termination of an important agreement
- Current report 28/2007** Entering into an agreement with Everen Sp. z o.o. on the sales of electric power
- Current report 27/2007** Ending for a collective dispute in KOGENERACJA S.A.
- Current report 26/2007** Entering into an important agreement by a subsidiary company
- Current report 25/2007** Sale of shares in the Company
- Current report 24/2007** Confidential information
- Current report 23/2007** Extension of the validity of the current licence
- Current report 22/2007** Crossing the threshold of 5% of votes on General Meeting of KOGENERACJA S.A.
- Current report 21/2007** Change of the date of submission of the consolidated report of KOGENERACJA S.A. for second quarter of 2007.
- Current report 20/2007** Information of the Board of KOGENERACJA S.A.
- Current report 19/2007** Information of the Board of KOGENERACJA S.A.
- Current report 18/2007** List of shareholders entitled to at least 5% of the votes on General Meeting of KOGENERACJA S.A. as of June 28, 2007
- Current report 17/2007** Information on the seventh term Supervisory Board of KOGENERACJA S.A.
- Current report 16/2007** Information on the divided for the shareholders of KOGENERACJA S.A.
- Current report 15/2007** Resolutions of the Ordinary General Meeting of KOGENERACJA S.A.
- Current report 14/2007** Drafts of resolutions for the Ordinary General Meeting of KOGENERACJA S.A.
- Current report 13/2007** Correction of the consolidated reports supplementing the opinion of the certified auditor
- Current report 12/2007** Selection of the entity entitled to review the financial reports

<b>Current report 11/2007</b>	Election of the members of Supervisory Board by the employees
<b>Current report 10/2007</b>	Election of a member of Supervisory Board by the employees
<b>Current report 9/2007</b>	Announcement of the Ordinary General Meeting of KOGENERACJA S.A.
<b>Current report 8/2007</b>	Information of the Board of KOGENERACJA S.A.
<b>Current report 7/2007</b>	Change of the date of submission of the annual reports for 2006
<b>Current report 6/2007</b>	Information of the Board of KOGENERACJA S.A.
<b>Current report 5/2007</b>	Schedule of the periodic reports for the year 2007
<b>Current report 4/2007</b>	Declaration on the intent to submit the consolidated, quarterly reports and consolidated, semi-annual report
<b>Current report 3/2007</b>	Reports made public in 2006
<b>Current report 2/2007</b>	Information of the Board of KOGENERACJA S.A.
<b>Current report 1/2007</b>	Signing of an important agreement

## **2. Periodic reports**

Quarterly, separate report concerning the year 2006

IV quarter 14.02.2007

Quarterly, consolidated report concerning the year 2006

IV quarter 01.03.2007

Quarterly, consolidated reports concerning the year 2007

I quarter 15.05.2007

II quarter 13.08.2007

III quarter 14.11.2007

Semi-annual report in the year 2007

First half of 28.09.2007

the year

Annual report for 2006

Separate one 31.05.2007

Consolidated one 31.05.2007

All the reports made public in the year 2007 are on the internet site of KOGENERACJA S.A.

<http://www.kogeneracja.com.pl/>.