

EM Kancelaria

Current report 9/2008

Wrocław, 22.04.2008

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

The Board of KOGENERACJA S.A. advises that the Trade Unions active in KOGENERACJA S.A. submitted to the Board of the Company a letter with demands concerning wages and salaries. It said that the failure to comply with these demands by 21.04.2008 would result in a collective dispute with the Board. The said demands have not been satisfied by the said date, and that's why the Trade Unions can, by law, start the collective dispute with KOGENERACJA S.A. The Board of the Company started statutory actions to resolve this dispute.