

**EM Kancelaria**

Current report 10/2008

Wrocław, 9.05.2008

Subject: Change of the date of publication of the annual reports of KOGENERACJA S.A. for the year 2007.

The Board of KOGENERACJA S.A. advises that the separate and consolidated annual reports for the year 2007 will be published on 15.05.2008.