

EM Kancelaria

Current report 20/2008

Wrocław, 24.06.2008

Subject: Shareholding in KOGENERACJA S.A.

The Board of KOGENERACJA S.A. publishes the list of shareholders entitled to at least 5% of the votes at General Meeting of KOGENERACJA S.A. as of 17.06.2008.

Shareholder	number of votes at GM	% of the number of votes present at GM	% of the total number of votes
EC Kraków S.A.	2 642 869	24,12	17,74
EDF International S.A.	2 483 830	22,66	16,67
EnBW A.G.	2 323 302	21,20	15,59
Legg Mason Zarzadzanie Aktywami S.A.	1 334 367	12,18	8,96