

Current report 30/2009

Subject: Resignation of a member of the Board

Pursuant to § 5, Clause 1, Sub-clause 21 of the Decree of Minister of Finances of February 19, 2009 on the current and periodic information provided by the issuers of securities, and on conditions of considering as equivalent the information required by law of the countries outside the EU (Dz. U. No. 33 of 2009, Item 259), the Board of KOGENERACJA S.A. advises that on October 8, 2009, during the meeting of the Supervisory Board of KOGENERACJA S.A., it received a letter of resignation of Mr. Michael Kowalik from the position of a member of the Board of KOGENERACJA S.A., effective as of October 8, 2009.

As a member of the Board Mr. Michael Kowalik was also the Director for Trade and Development.

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