

Current report 31/2009

Subject: Appointment of a member of the Board

Pursuant to § 5, Clause 1, Sub-clause 22 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 that are not members of the European Union (Dz. U. No. 33, of 2009, Item 259), the Board of KOGENERACJA S.A. advises that the Supervisory Board, during its meeting on October 8, 2009, appointed Mr. Roman Traczyk as a member of the Management Board of KOGENERACJA S.A.

Mr. Roman Traczyk, 56, is a graduate of the Department of Mining of Wrocław Polytechnic (1977 and has a PhD in technical sciences (1980).

In the years 1980-1993, after receiving his PhD, he was working as a lecturer at the Institute of Geotechnics of the Wrocław Polytechnic. In the years 1992-2001, he was working for Fabryka Mebli „FORTE” S.A. of Ostrowia Mazowiecka on various executive positions. In the years 1996-2001, he was a member of its Board. In the years 2000-2002, during his work for „FORTE”, he was also the President and General Director of Furnel S.A. of Warsaw (furniture and timber industries).

From November 2001, as a member of the Board of Elektrociepłownia „Zielona Góra” S.A., he was a director of the project of construction of its CC gas unit and, next, director for technological and organisational reconstruction. From 2006, he has been the director for trade and quality.

Independently from the formal positions he held in the recent years, he was a leader of the successfully completed projects. The most recent one was the fusion of Zielonogórska Energetyka Ciepłna Sp. z o.o. (a heat distributor in Zielona Góra) with Elektrociepłownia „Zielona Góra” S.A. on April 1, 2009.

Holding the position of a member of the Board of KOGENERACJA S.A. Mr. Roman Traczyk will also be a member of the Board and director for trade and quality of Elektrociepłownia „Zielona Góra” S.A. At the same time, he is the Chairman of the Supervisory Board of PPO Siechnice Sp. z o.o., a subsidiary company of KOGENERACJA SA.

This activity is not considered competitive to his current functions.

Mr. Roman Traczyk is not entered into the Register of Insolvent Debtors, as run pursuant to the Act on KRS.

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