

Current report 1/2009**Subject:** Reports made public in the year 2008

The Board of KOGENERACJA S.A. presents the list of the current and periodic reports made public in the year 2008

1. Current reports

Date	Report's number	Subject
2008-12-24	Current report 34/2008	Amendments to an important agreement
2008-12-23	Current report 33/2008	Acquisition by KOGENERACJA S.A. of stocks in VKN Polska Sp. z o.o.
2008-12-19	Current report 32/2008	Convening an Extraordinary General Meeting of KOGENERACJA S.A.
2008-12-16	Current report 31/2008	Sale of shares in KOGENERACJA S.A. by a member of its Supervisory Board
2008-12-04	Current report 30/2008	Supplementation to the consolidated financial report of the Capital Group of KOGENERACJA S.A. for third quarter of 2008
2008-12-02	Current report 29/2008	Crossing the threshold of 10% of the total number of votes on General Meeting of KOGENERACJA S.A.
2008-11-17	Current report 28/2008	Correction of the consolidated financial report of the Capital Group of KOGENERACJA S.A. for third quarter of 2008
2008-11-05	Current report 27/2008	Purchase of shares in KOGENERACJA S.A. by a member of its Board
2008-10-30	Current report 26/2008	Issuance of bonds
2008-10-21	Current report 25/2008	Amendments to an important agreement
2008-12-04	Current report 24/2008	Supplementation to the current report 24/2008 – Purchase of stocks by a subsidiary company of the Issuer
2008-10-10	Current report 24/2008	Purchase of stocks in EKOTRAKT Sp. z o.o. by VKN Polska Sp. z o.o., a subsidiary company
2008-10-07	Current report 23/2008	Resolution of a collective dispute
2008-09-18	Current report 22/2008	Entering into an important agreement with Everen Sp. z o.o.
2008-07-30	Current report 21/2008	Agreement on sales of financial assets
2008-06-24	Current report 20/2008	Shareholders of KOGENERACJA S.A.
2008-06-23	Current report 19/2008	Crossing the threshold of 5% of votes on General Meeting of KOGENERACJA S.A.
2008-06-18	Current report 18/2008	Appointment of a new member of the Board of KOGENERACJA S.A.
2008-06-17	Current report 17/2008	Dividend for shareholders of KOGENERACJA S.A.
2008-06-17	Current report 16/2008	Resolutions of Ordinary General Meeting of KOGENERACJA S.A.
2008-06-09	Current report 15/2008	Drafts of resolutions of Ordinary General Meeting of KOGENERACJA S.A.
2008-05-30	Current report 14/2008	Correction of the consolidated financial report for first quarter of 2008
2008-05-20	Current report 13/2008	Principles of Corporate Order in KOGENERACJA S.A.
2008-05-19	Current report 12/2008	Convening a General Meeting of KOGENERACJA S.A.
2008-05-16	Current report 11/2008	Opinion on and report from the review of the consolidated financial report for 2007

2008-05-12	Current report 10/2008	Change of the date of publication of annual reports for 2007 concerning KOGENERACJA S.A.
2008-04-22	Current report 9/2008	Information of the Board of KOGENERACJA S.A.
2008-03-21	Current report 8/2008	Resolution of collective dispute
2008-03-14	Current report 7/2008	Election of a member of the Board by employees
2008-03-14	Current report 6/2008	Start of collective dispute in EC Zielona Góra S.A., a subsidiary company
2008-02-26	Current report 5/2008	Rising the share capital of VKN Polska Sp. z o.o.
2008-01-30	Current report 4/2008	Acquisition of stocks in VKN Polska Sp. z o.o. by KOGENERACJA S.A.
2008-01-24	Current report 3/2008	Information concerning non-application of some principles of „Good Practices of the GPW-listed Companies”
2008-01-24	Current report 2/2008	Schedule of submission of periodic reports
2008-01-24	Current report 1/2008	Reports made public in the year 2007

2. Periodic reports

Quarterly consolidated reports concerning the year 2007:

IV quarter 28.02.2008

Quarterly, consolidated reports for the year 2008:

I quarter 15.05.2008

I quarter, 30.05.2008

correction

II quarter 13.08.2008

III quarter 14.11.2008

Half-year reports in 2008:

First half of the year 30.09.2008.

Annual report for the year 2007:

Separate report 15.05.2008

Consolidated report 15.05.2008

All reports made public in the year 2008 are posted on the internet site of KOGENERACJA S.A. <http://www.kogeneracja.com.pl/>.

Legal basis: Art. 65, Clause 1 of the Act on offers, information made public.