

EM Kancelaria

Current report No. 2 /2007

Wrocław, 22.01.2007.

Subject: Information of the Board of KOGENERACJA S.A.

The Board of KOGENERACJA S.A. informs that on January 19, 2007 it received a letter from the representatives of all trade unions active in KOGENERACJA S.A. requesting the stoppage of any actions concerning the outsourcing of coal handling and ash removal in KOGENERACJA S.A. This letter has been submitted on the basis of the Act of May 23, 1991 on resolution of collective disputes. The Board of KOGENERACJA S.A. will undertake the actions in accordance with the said Act.