

Current report 2/2008

Subject: Schedule of submission of the periodic reports

The Board of KOGENERACJA S.A. advises that it will be submitting its periodic reports in accordance with the schedule below.

Periodic reports for the year 2008:

1. Quarterly reports

The quarterly, separate report of KOGENERACJA S.A. will be published as a part of the consolidated quarterly report of the Capital Group of KOGENERACJA S.A. in accordance with § 87, Clause 1 of Decree of Minister of Finances of October 19, 2005 on the current and periodic information submitted by the issuers of securities (Dz. U. 209, 2005 year, Item 1744).

Quarterly, consolidated reports containing quarterly financial information:

I quarter	- 15.05.2008
II quarter	- 13.08.2008
III quarter	- 14.11.2008
IV quarter	- 27.02.2009

2. Semi-annual report

Each semi-annual, separate report of KOGENERACJI S.A. will be published as a part of the semi-annual, consolidated report of the capital Group of KOGENERACJA S.A. in accordance with § 87, Clause 4 of Decree of Minister of Finances of October 19, 2005 on the current and periodic information submitted by the issuers of securities (Dz. U. 209, 2005 year, Item 1744).

Semi-annual consolidated report for the first half of 2008 containing an abbreviated, semi-annual financial report – 30.09.2008

3. Annual reports

Annual, separate report for the year 2008 – 15.05.2009

Annual, consolidated report for the year – 15.05.2009

2008

