

**Current report 2/2009**

**Subject:** Schedule of submission of periodic reports

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

**Periodic reports for the year 2009:**

**1. Quarterly reports**

*The separate quarterly reports of KOGENERACJA S.A. will be published as a part of the consolidated quarterly reports of the Capital Group of KOGENERACJA S.A. pursuant to § 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, year 2005, Item 1744).*

Consolidated quarterly reports containing the quarterly financial information:

I quarter	- 15.05.2009
II quarter	- 13.08.2009
III quarter	- 13.11.2009
IV quarter	- 26.02.2010

**2. Semi-annual report**

*A separate, semi-annual report of KOGENERACJA S.A. will be published as part of the consolidated semi-annual report of the Capital Group of KOGENERACJA S.A. pursuant to § 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, year 2005, Item. 1744).*

A consolidated, semi-annual report for first quarter of 2009 containing the abbreviated, semi-annual financial report – 30.09.2009

**3. Semi-annual reports**

Separate annual report for the year 2009 – 17.05.2010

Consolidated annual report for the year 2009 – 17.05.2010

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