

EM Kancelaria Publiczna

Current report 4 /2007

Wrocław, 30.01.2007.

Subject: Declaration on the intent to publish the consolidated, quarterly reports and consolidated semi-annual reports.

The Board of KOGENERACJA S.A. advises that starting the periodic reports/financial statements for the year 2007, the Company will be publishing its consolidated reports in accordance with § 87 of Decree of Minister of Finances on the current and periodic reports made public by the by issuers of securities.