

Current report 4/2009

Subject: Resignation of members of the Supervisory Board

The Board of KOGENERACJA S.A. advises that on February 19, 2009 it received the letters from Mr. Richard Perrier and Mr. Michael Sondag informing about their resignation from the membership in the Supervisory Board, effective as of March 3, 2009.

Legal basis: Art. 56, Clause 1, Sub-clause 2 of the Act on offers – current and periodic information; § 5, Clause 1, Sub-clause 21 of the Decree of Minister of Finances of October 19, 2005 on the current and periodic information submitted by the issuers of securities.