

EM Kancelaria Publiczna

Current report 5/2007

Wrocław, 30.01.2007.

Subject: Schedule of periodic reports for the year 2007.

The Board of KOGENERACJA S.A. presents the schedule of publication of the periodic reports for the year 2007.

Quarterly, consolidated:

I quarter 15.05.2007,

II quarter 14.08.2007,

III quarter 14.11.2007,

IV quarter 28.02.2008.

Semi-annual, consolidated 28.09.2007.

Annual:

Separate and consolidated 29.05.2008.