

Current report 5/2011**Subject:** Reports made public in the year 2010

The Board of KOGENERACJA S.A. presents the list of the current and periodic reports made public in the year 2010:

1. Current reports

Date	Report's number	Subject
2010-12-23	Current report 37/2010	Ruling of the Superior Administrative Court on the return of excise
2010-12-07	Current report 36/2010	Sale of shares in EnBW by EDF International
2010-11-30	Current report 35/2010	Start of the licenced production from renewable fuels at EC Czechnica
2010-11-30	Current report 34/2010	Important or meaningful agreements – agreements with EDF Polska Sp. z o.o.
2010-10-19	Current report 33/2010	Appointment of the Board's President
2010-10-13	Current report 32/2010	The intent to enter into Agreement on management of fluidity
2010-10-12	Current report 31/2010	Issuance of bonds
2010-10-06	Current report 30/2010	Resignation of the President of the Board
2010-09-14	Current report 29/2010	Uniform text of Articles of Association of KOGENERACJA S.A.
2010-07-30	Current report 28/2010	Information regarding a stance of the Board of KOGENERACJA S.A. on the ending of the collective (industrial) dispute
2010-07-29	Current report 27/2010	Liquidation of a subsidiary of the Issuer
2010-07-02	Current report 26/2010	Ruling of the court concerning registration of the merger of the Issuer with Z.C. Term Hydral Sp. z o.o.
2010-06-29	Current report 25/2010	Entering into agreements with EDF Polska Sp. z o.o.
2010-06-25	Current report 24/2010	Conclusion of the industrial action concerning the determination of the rate of an increase of salaries in the current year at KOGENERACJA S.A., and of the payment of bonuses for the Day of the Power Industry Workers
2010-06-25	Current report 23/2010	Dividend for the year 2009 as resolved by the Ordinary General Meeting on 24th June, 2010
2010-06-25	Current report 22/2010	Appointment of a Supervisory Board members
2010-06-25	Current report 21/2010	List of shareholders entitled to at least 5% of the votes at Ordinary General Meeting on 24 June 2010
2010-06-25	Current report 20/2010	Resolutions of the Ordinary General Meeting passed on 24 June 2010
2010-06-25	Current report 19/2010	Submission of the candidacy to the post of a member of the Supervisory Board
2010-06-15	Current report 18/2010	Reports made public in the year 2009 – supplement
2010-06-10	Current report 17/2010	Announcement on convening an Ordinary General Meeting of KOGENERACJA S.A. on June 24, 2010
2010-05-26	Current report 16/2010	Information of the Board of KOGENERACJA S.A. on the process of restructuring
2010-05-26	Current report 15/2010	Resolutions of the Extraordinary General Meeting passed on 25 May 2010
2010-05-26	Current report 14/2010	List of shareholders entitled to at least 5% of the votes at Extraordinary General Meeting

2010-05-17	Current report 13/2010	Appointment of members of the Supervisory Board on behalf of the employees
2010-05-07	Current report 12/2010	Change of the date of publication of the report for the first quarter of 2010
2010-05-06	Current report 11/2010	Second notification to the shareholders about the intention to merge KOGENERACJA S.A. with ZC „Term-Hydral”
2010-04-28	Current report 10/2010	Management Board’s opinion on planned merger of KOGENERACJA S.A. with ZC „Term-Hydral”
2010-04-28	Current report 9/2010	Announcement on convening an Extraordinary General Meeting of KOGENERACJA S.A. on May 25, 2010
2010-04-20	Current report 8/2010	First notification of the shareholders of the intent to merge
2010-04-13	Current report 7/2010	Establishment of a mortgage on assets of significant value
2010-04-07	Current report 6/2010	Submission of the plan of merger
2010-04-07	Current report 5/2010	Decision on the merger of the Issuer with its subsidiary company
2010-03-17	Current report 4/2010	Information of the Board of KOGENERACJA S.A. concerning the start of collective dispute, or industrial action (2)
2010-03-16	Current report 3/2010	Information of the Board of KOGENERACJA S.A. on the start of collective dispute (industrial action)
2010-01-27	Current report 2/2010	Schedule of submission of periodic reports (financial statements)
2010-01-05	Current report 1/2010	Establishment of a registered pledge

2. Periodic reports

Quarterly consolidated reports concerning the year 2009:

IV quarter 26.02.2010

Quarterly consolidated reports for the year 2010:

I quarter 11.05.2010

III quarter 10.11.2010

Half-year reports in 2010:

First half of the year 31.08.2010

Annual report for the year 2009:

Separate report 30.04.2010

Consolidated report 30.04.2010

All reports made public in the year 2010 are posted on the internet site of KOGENERACJA S.A. <http://www.kogeneracja.com.pl/>.

Legal basis: Art. 65, Clause 1 of the Act on offers, information made public.