

**EM Kancelaria**

Current report No. 6/2007

Wrocław, 11.05.2007.

Subject: Information of the Board of KOGENERACJA S.A.

The Board of KOGENERACJA S.A. informs that on May 10, 2007 it signed with all Trade Unions active in KOGENERACJA S.A. a protocol on completion of the industrial action about which the Company informed in its current report No. 2/2007.