

Current report 6/2011

Subject: Resignation of a Supervisory Board member

KOGENERACJA S.A. Management Board hereby informs that on 5 May 2011, it received from Mr Henryk Zajas a written notice of resignation from his Supervisory Board membership as of 25 May 2011.

The reason for the resignation is the fact that Mr Henryk Zajas was elected member of KOGENERACJA S.A. Management Board for the next term of office by the employees, of which the Issuer informed in the current report 4/2011 of 17 March 2011.

Legal basis: Article 56 item 1 section 2 of the Act on the offer – current and periodical information; § 5 item 1 section 21 of the Ministry of Finance Ordinance of 19 February 2009 on current and periodical information submitted by issuers of securities (...) (Dz. U. [Official Journal] from 2009, No. 33 item 259, as amended).