

Current report 7/2008

Subject: Election of a member of the Board by employees.

The Board of KOGENERACJA S.A. advises that under Art. 14 of the Act of 30.08.1996 on commercialisation and privatisation, and in accordance with § 10, Clause 4 of the Company's Articles of Association, on March 13, 2008, the employees elected Mr. Andrzej Siennicki as their representative in the Board

Mr. Andrzej Siennicki, 57, has been working in KOGENERACJA S.A. from August 1970, first, as an electrician, and then, in the years 1976-1988, as a specialist in automatics for AKP i A. From 1988 he is the Chairman of the Interplant Trade Union Organisation NSZZ „Solidarność” in KOGENERACJA S.A. He is married, and has two children.

The election of Mr. Andrzej Siennicki as a member of the Board will take place on the basis of a resolution of Supervisory Board after the passage of the term of the current Board. The Company will inform about it in a separate report.