

Current report 8/2013**Subject:** Reports made public in the year 2012

The Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. presents the list of the current and periodic reports made public in the year 2012:

1. Current reports

| Date | Report's number | Subject |
|-------------|-------------------------------|--|
| 2012-12-20 | Current report 35/2012 | Announcement about convening the Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. on January 22, 2013 |
| 2012-12-18 | Current report 34/2012 | Resignation of the member of the Supervisory Board |
| 2012-12-06 | Current report 33/2012 | Material agreement – the agreement with the consortium of Rafako S.A. and PBG S.A. under liquidation arrangement |
| 2012-11-19 | Current report 32/2012 | Annexe to the material agreement (regarding Current Report No. 14/2012 and 21/2012) |
| 2012-09-27 | Current report 31/2012 | Material agreement – agreement with EDF Paliwa Sp. z o.o. |
| 2012-09-27 | Current report 30/2012 | Termination of the material agreement - Biomass supply agreement of 18 May 2011 with Przedsiębiorstwo Handlowo-Usługowe Energokrak Sp. z o.o. |
| 2012-09-21 | Current report 29/2012 | Appointment of the President of the Management Board |
| 2012-09-18 | Current report 28/2012 | A list of shareholders entitled to at least 5% of votes during the Extraordinary General Meeting of Shareholders, which was held on September 17, 2012 |
| 2012-09-18 | Current report 27/2012 | Appointment of a Member of the Supervisory Board |
| 2012-09-18 | Current report 26/2012 | Resolutions of the Extraordinary General Meeting of KOGENERACJA S.A. passed on 17 September 2012 |
| 2012-09-11 | Current report 25/2012 | Information on a change in terms of the firm of a shareholder holding more than 15% of the shares |
| 2012-09-06 | Current report 24/2012 | Resignation of the member of the Supervisory Board |
| 2012-09-04 | Current report 23/2012 | Resignation of the President of the Management Board / Information regarding the candidate for the position of the President of the Management Board |
| 2012-08-17 | Current report 22/2012 | Announcement about convening the Extraordinary General Meeting of KOGENERACJA S.A. on September 17, 2012 |
| 2012-08-01 | Current report 21/2012 | Annexes to the Agreements in the so-called cash-pool system, entered into by the Issuer's subsidiary company, i.e. Elektrociepłownia "Zielona Góra" S.A. |
| 2012-07-02 | Current report 20/2012 | Termination of the material agreement by the Issuer's subsidiary – Syndicate facility agreement of 30 April 2002 |
| 2012-06-27 | Current report 19/2012 | A list of shareholders owning minimum 5% of votes during Ordinary General Meeting on 26 June 2012 |
| 2012-06-27 | Current report 18/2012 | The 2011 dividend approved by Ordinary General Meeting on 26 June 2012 |
| 2012-06-27 | Current report 17/2012 | Resolutions of the Ordinary General Meeting of KOGENERACJA S.A. passed on 26 June 2012 |
| 2012-06-26 | Current report 16/2012 | Termination of a material agreement – Overdraft Facility Agreement of 27 October 2003 with ING Bank Śląski S.A. |

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| 2012-06-26 | Current report 15/2012 | Providing guarantees under the cash-pool system |
| 2012-06-26 | Current report 14/2012 | Execution of a material agreement |
| 2012-05-30 | Current report 13/2012 | Announcement regarding summoning of the Ordinary General Meeting of KOGENERACJA S.A. on June 26, 2012 |
| 2012-05-23 | Current report 12/2012 | Declarations concerning the payment of dividends |
| 2012-04-30 | Current report 11/2012 | Sale of 100% of shares of PPO Siechnice Sp. z o.o. subsidiary |
| 2012-04-26 | Current report 10/2012 | Reports made public in the year 2011 |
| 2012-03-06 | Current report 9/2012 | Information on the change in terms of the firm of a shareholder holding more than 15% of the shares |
| 2012-03-06 | Current report 8/2012 | A list of shareholders entitled to at least 5% of votes during the Extraordinary General Meeting of Shareholders, which was held on March 5, 2012 |
| 2012-03-06 | Current report 7/2012 | Appointment of Members of the Supervisory Board |
| 2012-03-06 | Current report 6/2012 | Resolutions of the Extraordinary General Meeting of KOGENERACJA S.A. passed on 5 March 2012 |
| 2012-02-22 | Current report 5/2012 | 5% reduction in the total number of votes during the General Meeting of Shareholders of the Company |
| 2012-02-17 | Current report 4/2012 | Resignations submitted by members of the Supervisory Board |
| 2012-02-17 | Current report 3/2012 | The threshold of 50% of the total number of votes during the General Meeting exceeded due to acquisition of shares of the Issuer |
| 2012-02-06 | Current report 2/2012 | Announcement about convening the Extraordinary General Meeting of KOGENERACJA S.A. on March 5, 2012 |
| 2012-01-26 | Current report 1/2012 | Schedule for interim reports submission |

2. Periodic reports

Quarterly consolidated reports concerning the year 2011:

IV quarter 29.02.2012

Quarterly consolidated reports for the year 2012:

I quarter 15.05.2012

III quarter 13.11.2012

Half-year reports in 2012:

First half of the year 31.08.2012

Annual report for the year 2011:

Separate report 24.04.2012

Consolidated report 24.04.2012

All reports made public in the year 2012 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 Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies, dated 29 July 2005 (Journal of Laws 2009 No. 185, item 1439 with subsequent changes).