

Current report 8/2014

Subject: Appointment of a Supervisory Board member

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby informs that, considering resignation of the Supervisory Board member (of which the Issuer informed in the Current Report 5/2014), on 9 April 2014 Extraordinary General Assembly (Resolution 4/2014, Current Report 6/2014) appointed the following new member to the Supervisory Board of KOGENERACJA S.A.: Mr Thierry DOUCERAIN.

Mr Thierry DOUCERAIN,

61, a graduate of the "Ecole nationale supérieure des Mines" de Nancy.

In 1978-1984 Engineering and Construction Division – Engineer within the "Geology and foundations section; in 1984-1990 Engineering and Combustion Division, Civil Works Engineer (Nuclear Power Plants), 1991-1994 Thermal Department, Engineering and Construction Division, Group Manager "Site Environment", 1994-1998 Thermal Department, Engineering and Construction Division, Deputy Manager of Project Management Branch in charge of International projects and Cogeneration, 1998-2002 Large Projects, Development Division, Senior Project Manager, in charge of investment projects of EDF in France and abroad, 2002-2006 Deputy Director of Thermal Department, Engineering and Construction Division, 2006-2011 Executive Director of Thermal Department Generation Division, 2011-2012 RUDA Project Director. Since 2013, Investment Director, EDF Polska S.A., Member of the Management Board, EDF Polska S.A.

The Supervisory Board member appointed on 9 April 2014:

- does not run a business competitive to KOGENERACJA S.A.,
- does not participate in competitor companies as a partner in companies, partnerships or as a member of a body of a capital company or another competitive legal entity as a member of its organ,
- is not listed in the Register of Insolvent Debtors maintained on the basis of the act on National Court Register.

Legal basis: Article 56 item 1 section 2 of the Act on the offer § 5 item 1 section 22 of the Ministry of Finance Ordinance of 19 February 2009 regarding current and periodical information submitted by issuers of securities and the conditions for approving as equivalent information required by the law of a non-member state.