

**Current report 9/2013**

**Subject: election of members of the Supervisory Board acting as representatives of the employees**

The Management Board of the Issuer hereby reports that as a result of the election procedure, the Election Committee of KOGENERACJA S.A. published the following list of four persons elected by the employees of the Issuer as members of the Supervisory Board:

- Mr Wojciech Asterski,
- Mr Jerzy Michalik,
- Mr Roman Nowak,
- Mr Zbigniew Szymanek.

This information is given based on the Report on election results drawn by the Election Committee, submitted to the Management Board in order to take the steps necessary for the members of the Supervisory Board elected by the employees to be appointed by the General Meeting of Shareholders.

The persons elected by the Issuer's employees will become members of the Supervisory Board as soon as the General Meeting of Shareholders of KOGENERACJA S.A. passes appropriate resolutions.

**Legal basis:** article 56 section 1 item 1 of the Public Offering Act – confidential information