

## **EM Kancelaria**

Current report 10/2007

Wrocław, 29.05.2007

Subject: Election by employees of a member of Supervisory Board of KOGENERACJA S.A.

The Board of KOGENERACJI S.A. advises that on 28.05.2007 the employees elected their representative in Supervisory Board of KOGENERACJA S.A. The representative of the employees from the electoral district No. 1 (EC Czechnica) is Mr. Henryk Zajas.

Mr. Henryk Zajas, 37, has been working for KOGENERACJA S.A. since 1994, first as an electrical engineer in Laboratory of Automation, then as Inspector of Maintenance in Department of Maintenance, Engineer of Operation and Manager of Department of Production. Currently, he holds the position of Coordinator of Department of Production. He is married and has 1 child.

Mr. Henryk Zajas conducts no activities or business that would be competitive to the business of the Company.