

Current report 10/2016

Subject: Election of member of the Supervisory Board acting as representative of the employees

The Management Board of the Issuer's, basing on the protocol of the Election Committee of KOGENERACJA SA submitted to the Company on 25 April 2016, hereby reports that as a result of election procedure conducted in accordance with the Articles of Association par.13 clause 1, item b), the Election Committee has published information on the election of Mr. Roman Nowak to the Supervisory Board of KOGENERACJA S.A. for another term.

Mr Roman NOWAK,

higher education, Wrocław University of Technology, area of expertise: industrial and municipal electrical power engineering, employed in KOGENERACJA S.A. (EC Wrocław) since 1994 on the following positions:

- from 1994 to 1995 – Electrical Power Engineering of Combined Heat and Power Plants Specialist – training for the position of Controller of Electrical Power Equipment,
- from 1995 to 1996 – ICA Electromechanical Engineer – section of Automatics and Measurement Computer Systems – expert in Master production area computer system,
- from 1996 to 2005 – Automatics and Measurement Computer System Specialist,
- from 2005 to 2008 – Manager of the Section of Automatics and Measurement Computer Systems,
- from 2008 to 2010 – Maintenance Engineer,
- from 2011 to 2015 – Manager of Production Division,
- from 2016 until now - Maintenance Engineer,

The member of the Supervisory Board is not engaged in any competitive business with respect to KOGENERACJA S.A.; does not participate in competitive companies as a partner of a civil partnership or a partnership, or as a member of a governing body of a capital company or in any other competitive entity as a member of its governing body; is not entered in the Register of Insolvent Debtors maintained pursuant to the provisions of the National Court Register Act.

Therefore - in accordance with the Articles of Association - on 22 April 2016 the employees re-elected Mr. Roman Nowak to the Supervisory Board of KOGENERACJA S.A.

Legal basis: article 56 section 1 item 2 of the Public Offering Act – current information, § 5 section 1 point 22 in conjunction with the Regulation of the Minister of Finance from 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state