

## **EM Kancelaria**

Current report 11/2007

Wrocław, 31.05.2007

Subject: Election of the members of Supervisory Board of KOGENERACJA S.A. by its employees.

The Board of KOGENERACJI S.A. advises that on 30.05.2007, the employees elected their representatives in Supervisory Board of KOGENERACJI S.A. The representatives of the employees in the Electoral District No. 2 (EC Wrocław) became Ms. Danuta Źeleźna and Messrs Arkadiusz Repczyński and Wojciech Burdynowski.

Ms. Danuta Źeleźna and Mr. Arkadiusz Repczyński already represented the employees in Supervisory Board of the last term.

Mr. Wojciech Burdynowski, a mechanical engineer, 48, started his work in KOGENERACJA S.A. in 1984, after graduation, at Department of Water Boilers. He was working there on various positions, from an inspector to Manager of Water Boilers and EC-I. From 1991, he has been working in Division of Overhauls, currently on position of a Senior Specialist-Coordinator for planned outages. From 2000, he has been engaged in a public work in the Board of the Trade Union of Staff Members. In 2006, he has been elected Chairman of this trade union. Married, two children.

Mr. Wojciech Burdynowski is not engaged in any activities or business competitive to the business of the Company.