

Current report 11/2009

Subject: List of shareholders entitled to at least 5% of the votes at Extraordinary General Meeting

The Board of KOGENERACJA S.A. publishes the list of shareholders entitled to at least 5% of the votes at Extraordinary General Meeting that is held on March 4, 2009.

	Number of shares	Number of votes at GM	% of votes at GM	% of the total number of votes
Elektrociepłownia Kraków S.A.	2 642 869	2 642 869	28,38 %	17,74 %
EDF International S.A.	2 483 830	2 483 830	26,68 %	16,67 %
EnBW Energie Baden - Wurttemberg AG	2 323 302	2 323 302	24,95 %	15,59 %
Otwarty Fundusz Emerytalny PZU "Złota Jesień"	1 736 543	1 736 543	18,65 %	11,65%

Legal basis: Art. 70, Clause 3 of the Act on offers