

EM Kancelaria

Current report 12/2007

Wrocław, 6.06.2007

Subject: Selection of the firm entitled to audit the financial reports.

The Board of KOGENERACJA S.A. advises that Supervisory Board of KOGENERACJA S.A., during its meeting on 4.06.2007, has chosen again KPMG Polska Audyt sp. z o.o. as the auditor of its financial reports for the year 2007.