

Wrocław, 28.03.2018

EM Kancelaria Publiczna

Current report 12/2018

Subject: Appointment for performing duties of the President of the Management Board

The Management Board of KOGENERACJA S.A. (hereinafter: “the Company”) hereby informs that the Supervisory Board of the Company has adopted today an resolution, on the basis of which Mr. Krzysztof Wrzesiński was appointed to perform the duties of the President of the Management Board from 28th of March 2018.

Since 2006 Mr. Krzysztof Wrzesiński has held the position of the Member of the Company’s Management Board and he is a Financial Director.

The professional profile of Mr. Krzysztof Wrzesiński was published in the Company’s Current Report no. 7/2017 and it is available on the Issuer’s website.

According to the submitted statement, Mr. Krzysztof Wrzesiński appointed to perform the duties of the President of the Management Board from 28th March 2018, does not conduct any activities that are competitive to the business of the Company, does not participate in competitive companies as a partner in a civil partnership, a partnership or as a member of a competitive capital company or any competitive legal entity and he has not been listed in the Register of Insolvent Debtors (consolidated text: the Journal of Laws 2017, item 700 with the subsequent amendments)

Legal basis: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodic information, § 5, section 1, subsection 22 and § 28 of the Decree of the Minister of Finance, dated February 19th, 2009, on current and periodic information submitted by the issuers of bonds and conditions for acknowledging equivalence of the information required by the law of a country which is not a member of the European Union (consolidated text: the Journal of Laws 2014, item 133 with the subsequent amendments)