

Current report 13/2010

Subject: selection of members of the Supervisory Board acting as representatives of the employees

The Management Board of the issuer hereby reports that as a result of the election procedure, the Election Committee of KOGENERACJA S.A. published the following list of candidates for members of the Supervisory Board acting as representatives of the employees:

- Ms Danuta Źeleźna,
- Mr Henryk Zajas,
- Mr Roman Nowak,
- Mr Roman Cecota.

Ms Danuta Źeleźna

Age 53, higher education attained at University of Wrocław, Faculty of Law and Administration, post-graduate studies at Wrocław University of Economics, Management and Economic Assessment of Enterprises, President of the Social Foundation of Power Engineers of ZEC Wrocław, Member of the Management Board of Józef Pupka Foundation, from 1979 employed in the 5th Branch of the National Bank of Poland in Wrocław, Credit Department, employed in KOGENERACJA S.A. (EC Wrocław) since 1982 on the following positions:

- from 1982 to 1996 – Housing Specialist,
- from 1996 to 2002 – Social Affairs Specialist,
- from 2002 to 2007 – Specialist and Coordinator for Employees' Affairs,
- from 2008 – Employees' Affairs Specialist in the Department of Pay and Settlement.

Married, two children.

Mr Henryk Zajas

Age 40, higher education attained at Wrocław University of Technology, Faculty of Electronics and Communication, employed in KOGENERACJA (EC Czechnica) since 1994 on the following positions:

- from 1994 to 1999 – ICA Electromechanical Engineer in the Automatics Laboratory,
- from 1999 to 2003 – Inspector for repairs of electrical power equipment and ICA in the Repair Department,
- from 2003 to 2005 – Maintenance Engineer in the Production Department,
- from 2005 to April 2007 – shift "E" Production Department Manager responsible for Water and Chemicals Management Facilities,
- from May 2007 – Production Department Coordinator.

Married, one child.

Ms Danuta Żeleźna and Mr Henryk Zajas represented KOGENERACJA S.A. employees throughout the previous term of office.

Mr Roman Nowak

Age 41, higher education, Wrocław University of Technology, major: 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 – Maintenance Engineer.

Married, one child.

Mr Roman Cecota

Age 48, higher education, Wrocław University of Technology, Electric Faculty; postgraduate studies: New Technology Management, Wrocław University of Technology, Power Engineering Faculty, employed in KOGENERACJA S.A. (EC Wrocław) since 1983 on the following positions:

- from 1983 to 1984 – Electrical Power Engineering of Combined Heat and Power Plants Specialist,
- from 1985 to 1988 – Electrical Power Engineering Measurements and Safeguards Specialist ,
- from 1989 to 1989 – Electrical Power Engineering Measurements and Safeguards Duty Specialist ,
- from 1989 to 2000 – Electrical Power Engineering Measurements and Safeguards Senior Specialist ,
- from 2000 to 2002 – Specialist – electrical works supervisor,
- from 2002 to 2007 – Shift Repair Controller,
- from 2007 – Maintenance Engineer.

Married, two children.

The above candidates are not involved in competitive activities outside of the company of the issuer, they do not participate in a competitive company as partners of a private partnership, a partnership or as members of a governing body of a share-holding company and do not participate in another competitive legal entity as members of its body.

Additionally, the above-mentioned individuals have not been entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Appointment of members of the Supervisory Board selected by the employees requires appropriate resolutions to be passed by the General Meeting of KOGENERACJA S.A.

Legal basis: Article 56 section 1 item 2 of the Public Offering Act – current and interim information