

**EM Kancelaria**

Current report 16/2007

Wrocław, 29.06.2007

Subject: Information on the dividend for shareholders of KOGENERACJA S.A.

The Board of KOGENERACJA S.A. advises that its Ordinary General Meeting assigned PLN 27.565.000,00 for the dividend, i.e. PLN 1,85 per share

The Ordinary General Meeting set the July 13, 2007 as the day of the right to the dividend, and August 24, 2007 as the day of the payment of the dividend.