

## **EM Kancelaria**

Current report 17/2007

Wrocław, 29.06.2007

Subject: Information on Supervisory Board of the seventh term of KOGENERACJA S.A.

The Board of KOGENERACJA S.A. advises that its Ordinary General Meeting appointed the following persons as members of Supervisory Board of the seventh term:

1. Philippe Vavasseur
2. Francois Driesen
3. Michel Sondag
4. Richard Perrier
5. Marian Augustyn
6. Harald Minkner
7. Joachim Wojaczek

and:

8. Danuta Żeleźna
9. Arkadiusz Repczyński
10. Henryk Zajas
11. Wojciech Burdynowski

who have been elected by employees pursuant to Art. 14 of the Act of August 30, 1996 on commercialisation and privatisation. This fact has been acknowledged by Ordinary General Meeting and the aforementioned persons have been appointed by it as members of Supervisory Board of the seventh term.

Mr. Harald Minkner, 46, master's degree in economy with technical profile from Stuttgart University; specialities: management of finances, controlling, marketing, technologies dealing mechanics and energy.

Since 2007, has been working in EnBW Holding of Karlsruhe on the position of Senior Manager

Fields of activities:

- Management of the foreign companies belonging to EnBW AG located in the Central and Eastern Europe

Professional experience:

- 2005-2006, ZPiUT Sp. z o.o. of Opole, a firm dealing with distribution of and trade in natural gas; member of its Board;
- 2003-2005, EnBW Holding in Karlsruhe; Project Manager, management of the companies belonging to EnBW AG located in the Central and Eastern Europe;
- 1998-2003, GESO Beteiligungs- und Beratung AG of Dresden, a power industry holding; manager of controlling department – management of the foreign companies belonging to GESO holding located in Poland and Czech Republic
- 1991-1998, Ernst & Young of Stuttgart, an auditing and advisory company; audit and business advisory for companies and capital groups, especially from the power industry;

Is not active in the business that is competitive to the business of the Company. Has not held a position of supervision or management in the entity under bankruptcy proceedings during his term there.