

EM Kancelaria

Current report 17/2008

Wrocław, 17.06.2008

Subject: Dividend for shareholders in KOGENERACJA S.A.

The Board of KOGENERACJA S.A. advises that Ordinary General Meeting of KOGENERACJA S.A. resolved to assign PLN 30,545,000.00 for the dividend for its shareholders, i.e. PLN 2.05 per share. July 8, 2008 and August 8, 2008 were set as the day of the right to the dividend and the day of the payment of the dividend, respectively.