

**Current report 17/2010**

**Subject: Announcement on convening an Ordinary General Meeting of KOGENERACJA S.A. on June 24, 2010.**

Pursuant to Paragraph 38, Clause 1, Sub-clauses 1 and 3 of the Decree of Minister of Finances of February 19, 2009, as amended, on current and periodic information provided by the issuers of securities and on conditions of considering as equal the information required under the law of the countries outside the EU, the Board of KOGENERACJA S.A. makes public what follows:

- announcement on convening the Ordinary General Meeting on June 24, 2010 (text of the announcement attached),
- contents of the drafts of resolutions (as attached).

**Legal basis:** Art. 56, Clause 1, Sub-clause 2 of the Act on offers – current information