

**Current Report No. 17/2011**

**Subject: Appointment of a member of the Supervisory Board on behalf of the employees**

The Issuer's Management Board hereby informs that as a result of the complementary elections to the Supervisory Board of KOGENERACJA S.A., conducted after Mr Henryk Zajac had submitted his resignation (*Current Report No. 6/2011*), the Elections Committee announced that Mr Zbigniew Szymanek had been appointed to represent the employees of KOGENERACJA S.A. in the Supervisory Board.

**Mr Zbigniew Szymanek**

Age: 53; university degree (Wrocław University of Technology, Faculty of Electrical Engineering)

Mr Szymanek has been employed in KOGENERACJA S.A. (EC Czechnica) since 1985 and held the following positions:

- from 1985 to 1987 – Measurement and Security Master
- from 1987 to 2002 – Power Plant Operation Engineer
- from 2002 to 2006 – Manager of Production Division
- from 2006 to 2007 – Senior Specialist in charge of the Health and Safety at Work Management System
- from 2007 until now – Manager of Production Division

Mr Zbigniew Szymanek:

- does not conduct any activity competitive to the activity of KOGENERACJA S.A.,
- does not participate in any competitive companies as a partner of civil law partnerships, commercial partnerships or as a member of any body of a commercial company or of any other competitive legal person, as a member of its body,
- is not entered into the Register of Insolvent Debtors maintained in accordance with the provisions of the Act on the National Court Register.

Appointment of a member of the Supervisory Board elected by the employees requires that the General Meeting of KOGENERACJA S.A. should adopt a respective resolution on June 30<sup>th</sup>, 2011.

**Legal grounds:** Article 56 Section 1 Subsection 2 of the Public Offering Act – current and periodical information.