

Wrocław, 12 April 2018

Current report 17/2018

Subject: The application for an independent member of the Supervisory Board

Referring to the current report No. 10/2018, the Management Board of KOGENERACJA S.A. (hereinafter: "the Company") hereby informs that the Company received information on an application from Mr Maciej Jankiewicz (hereinafter: "the Candidate") for an independent member of the Supervisory Board.

The Candidate has agreed to candidate and he made a declaration of independence that is an attachment to this report.

Legal basis: § 38 section 1, subsection 3 of the Ordinance by the Minister of Finance of 19 February 2009 on current and periodic information submitted by the issuers of bonds and conditions for acknowledging equivalence of the information required by the laws of a country which is not a member of the European Union (consolidated text: Journal of Laws 2014, item 133, with the subsequent amendments).

Attachments:

- *the application from Mr Maciej Jankiewicz*
- *declaration of independence*