

EM Kancelaria

Current report 18/2008

Wrocław, 18.06.2008

Subject: Appointment of a new member of the Board of KOGENERACJA S.A.

In relation to the current report 7/2008 of 14.03.2008 the Board of KOGENERACJA S.A. advises that Supervisory Board, during its meeting of 17.06.2008, appointed Mr. Andrzej Siennicki as a member of the Board of KOGENERACJA S.A. Mr. Andrzej Siennicki declared that he is not in a business that would be competitive for the business of KOGENERACJA S.A. and that his personal data are not entered into the Register of Insolvent Debtors that is run in accordance with the Act on the KRS.

Supervisory Board of KOGENERACJA S.A. also appointed for the next term the following persons: Mr. Denis Bretaudeau, President of the Board, Michael Kowalik, member of the Board, Krzysztof Wrzesiński, member of the Board, who already were holding these positions in the Board of the last term.