

EM Kancelaria

Current report 19/2007

Wrocław, 9.07.2007

Subject: Information of the Board of KOGENERACJA S.A.

Following the current report No. 8/2007, the Board of KOGENERACJA S.A. advises that because the parties involved signed an agreement concerning the indicator of salaries' growth in the year 2007, the Board of the Trade Union of the Power Industry Workers resolved to withdraw from the collective dispute as of 6.07.2007.