

EM Kancelaria

Current report 19/2008

Wrocław, 23.06.2008

Subject: Crossing the threshold of 5% of votes at General Meeting of KOGENERACJA S.A.

The Board of KOGENERACJA S.A. advises that today it received the following information: Pursuant to Art. 69, Clause 1, Sub-clause 1 of the Act of July 29, 2005 on the public offers and conditions of introduction of financial instruments into the organised system of trade and on the publicly traded companies, Powszechne Towarzystwo Emerytalne PZU S.A., acting in the name of Otwarty Fundusz Emerytalny PZU „Złota Jesień” (the Fund), hereby informs that as a result of acquisition of shares in KOGENERACJA S.A. at GPW, the number of shares held by the Fund, as of June 16, 2008, gives it more than 5% of the votes at General Meeting of KOGENERACJA S.A.

The numbers of shares and votes before and after the aforementioned transaction:

Before the transaction:

Number of shares and votes: 728513,

Percentage share in the share capital and in the number of votes: 4,89.

After the transaction:

Number of shares and votes: 792197,

Percentage share in the share capital and in the number of votes: 5,32