

**Current report 19/2010**

**Subject:** Submission of the candidacy to the post of a member of the Supervisory Board

The Board advises that on June 15, 2010 it received a letter from Powszechne Towarzystwo Emerytalne PZU S.A. representing a shareholder, Otwarty Fundusz Emerytalny OFE PZU „Złota Jesień”, advising about the intent of the submission of the candidacy of Mr. Raimondo Eggink to the post of a member of the Supervisory Board that will be elected during the Ordinary General Meeting on June 24, 2010.

Mr. Raimondo Eggink is a member of the Supervisory Board of KOGENERACJA S.A. since March 4, 2009. Information concerning his education and professional carrier are contained in the Current Report 8/2009 that can be found at [www.kogeneracja.com.pl](http://www.kogeneracja.com.pl).

**Legal basis:** Art. 56, Clause 1, Sub-clause 1 of the Act on offers – confidential information