

**Current report 19/2011**

**Topic:** The 2010 dividend approved by Ordinary General Meeting on 30 June 2011

The Management Board of KOGENERACJA S.A. hereby informs that pursuant to the resolution no. 6/2011 of Ordinary General Meeting on profit distribution passed on 30 June 2011, dividend for the year 2010 shall be paid in the amount of PLN 52 150 000, i.e. PLN 3.50 per share.

Ordinary General Meeting set:  
the day for defining the right to dividend: 22 July 2011,  
the day for payment of the dividend: 10 August 2011.

All shares of KOGENERACJA S.A., i.e. 14 900 000, are entitled to dividend.

**Legal basis:** Article 56 item 1 section 2 of the Act on the offer – current and periodical information; § 38 item 2 of the Ordinance regarding current and periodical information submitted by issuers of securities and the conditions for approving as equivalent information required by the law of a non-member state.