

Current report 20/2011

Topic: Appointment of a Supervisory Board member

Considering the resignation of the Supervisory Board member, Mr Henryk Zajas, as of 25 May 2011 (*Current Report 6/2011*) and in consequence of by-elections to the Supervisory Board (*Current Report 17/2011*), the Management Board of KOGENERACJA S.A. hereby informs that Ordinary General Meeting, on 30 June 2011, by force of the Resolution 9/2011 (*Current Report 18/2011*), appointed a new member of the Supervisory Board of KOGENERACJA S.A., Mr Zbigniew Szymanek.

The information required by the Ordinance § 28 was provided in the Current Report 17/2011.

Legal basis: Article 56 item 1 section 2 of the Act on the offer, § 5 item 1 section 22 of the Ministry of Finance Ordinance of 19 February 2009 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.