

EM Kancelaria

Current report 21/2007

Wrocław, 27.07.2007

Subject: Change of the date of publication of the consolidated financial statement of KOGENERACJA S.A. for the second quarter of 2007.

The Board of KOGENERACJI S.A. informs that it changed the date of publication of the consolidated financial statement for the second quarter of 2007 from 14.08.2007 to 13.08.2007.