

EM Kancelaria

Current report 23/2007

Wrocław, 16.08.2007

Subject: Extension of the current licences.

The Board of KOGENERACJI S.A. advises that via decisions Nos. nr WEE/38-ZTO/1276/W/OWR/2007/DT, WCC/538-ZTO/1276/W/OWR/2007/DT and PCC/611-ZTO/1276/W/OWR/2007/DT of 9.08.2007, Chairman of URE extended until the year 2025 the licences of KOGENERACJA S.A. for production of electric power and heat, and transmission and distribution of heat.

The aforementioned decisions have been issued after KOGENERACJA S.A. applied for the extension of the said licences within the time indicated in Art. 39 of the Act titled the Power Industry Law, i.e. not later than 18 months before their expiry.