

Current report 24/2007

Subject: Confidential information.

The Board of KOGENERACJA S.A. advises that:

Pursuant to Art. 3, Clause 1 of the Act of June 29, 2007 on the principles of covering the costs created in the producers because of an earlier termination of their long-term agreements on the sales of electric power (Dz. U. No. 130, Item 905) and because on September 25, 2007 the European Commission approved the system of aid described in the aforementioned Act, Extraordinary General Meeting of EC Zielona Góra S.A., a subsidiary company of KOGENERACJA S.A., in its resolution adopted on October 24, 2007, gave consent for termination of the agreement on the sales of electric power of January 26, 2001 entered into between Polskie Sieci Elektroenergetyczne S.A. and EC Zielona Góra S.A. under the conditions described in Chapter 2 of the aforementioned Act.

The Company explains that consent of the General Meeting does not oblige the Board of EC Zielona Góra S.A. to enter into an agreement on termination of the Long-term Agreement mentioned before. The decision concerning the said agreement belongs to the Board of EC Zielona Góra S.A.

Should EC Zielona Góra enter into the said agreement on termination of the Long-term Agreement, the Company will inform about it in a separate current report.