

EM Kancelaria Publiczna

Wrocław, 5.08.2009

Current report 26/2009

Subject: Change of the intention of Otwarty Fundusz Emerytalny PZU „Złota Jesień” to engage in shares of KOGENERACJI S.A.

The Board of the Issuer advises that on August 4, 2009, it received a notification from Powszechne Towarzystwo Emerytalne PZU S.A., acting in the name of Otwarty Fundusz Emerytalny PZU „Złota Jesień”, a notification in the mode of Art. 69, Clause 1, Sub-clause 5 of the Act of July 29, 2005 on public offers and conditions of introduction of financial instruments to the organised system of public trade, and on publicly traded companies (Dz.U. of 2005, No. 184, Item.1539) on a change of its intention from increasing to decreasing its engagement in the shares in KOGENERACJA S.A. in which Fundusz holds more than 10% of shares.

Legal basis: Art. 70, Clause 1 of the Act on offers