

Current report 26/2013

Subject: Appointment of the member of the Management Board

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby gives notice that the Supervisory Board, at the meeting on 24 October 2013 expanded the Management Board from four to five members and appointed Mr Marek Salmonowicz as the Management Board Member on VIII tenure of KOGENERACJA S.A.

Mr Marek SALMONOWICZ, age 53, graduated from the Wrocław University of Technology, Major: Mechanical and Power Engineering, Title: M. Sc. Mechanical Engineer, Specialty: Power Machines and Equipment and post-graduate studies „Management systems and new technologies in power engineering” Wrocław University of Economics, post-graduate studies “Analysis and economic evaluation of economic organizations”

From 1986 in Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.: Operator of Power Industry Equipment, Boiler Room Shift Master, Senior Master of Boiler Room, Production Unit Manager in EC Czechnica, (1996-2002); Manager of Production Engineering (EC Wrocław and EC Czechnica) (2002-2005); Deputy Director of Production (2005-2008); Deputy Director of Industrial Development for EC Czechnica Infrastructure (2008-2010); Chief Engineer of EC Czechnica (2010-2012); from 2013 Technical Director.

Former Member of the Supervisory Boards of the following companies: PPO Siechnice Sp. z o.o., KOGENERACJA S.A. (member and later Vice-President), member of the Supervisory Board of Diagpom Sp. z o.o.

Mr Marek Salmonowicz is not engaged in any business competing with KOGENERACJA S.A., does not participate in any companies competitive against KOGENERACJA S.A. as a shareholder of civil private partnerships and partnerships or as a member of any body of an association of capital or in any other legal entity competitive against KOGENERACJA S.A. as a member of its body; he is not registered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis: article 56 section 1 item 2 of the Public Offering Act, § 5 section 1 item 22 of the Ordinance by the Minister of Finance of 19 February 2009 on current and interim information communicated by issuers of securities and on the conditions for regarding as equivalent the information required by the provisions of law in force in a non-Member State (Dz. U. [Journal of Laws] No. 33 of 2009 item 259)