

Current Report 26/2014

Subject: appointment of Members of the Supervisory Board

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby reports that due to resignation of Members of the Supervisory Board (reported by the Issuer in the Current Report 14, 15 and 20/2014), on 26 June 2014, the Ordinary General Meeting of Shareholders appointed (Resolution No. 9/2014, Current Report 23/2014) new members of the Supervisory Board of KOGENERACJA S.A.:

Ms Adriana CARREZ,
Mr Laurent GUILLERMIN.

Ms Adriana CARREZ,

graduate of the University of Bucharest, Master of Philology, major: Italian (1988 – 1992), MA in Political Science and Administration, major: International Law, University of Bucharest (Romania); studies in French (1991 – 1995); DEA (Master II) in Community Law, University of Rennes I (French government scholarship) (1995 – 1996); Doctor of Law, Université Paris XI (University of Paris XI), Ph.D. in International Economic Law, a second prize of Centre Français de Droit Comparé (French Centre of Comparative Law) (2000 – 2001).

In the period 1998 – 2000, European Consultants Organization/Resources and Logistics – Consultant Freelance, consulting services related to the management of international projects funded by the European Commission in the East (PHARE, TACIS): concept, implementation, training, monitoring and evaluation.

In the period 2001 – 2003, in EDF – Industrial Division – Industrial Contracts Lawyer. Legal counselling for the Industrial Division and Waterpower Engineering Centre in relation to large projects (conventional, hydroelectric and nuclear power plants) in Asia, Eastern Europe and Latin America. In the period 2003 – 2005, in EDF – Continental Europe Department – International Affairs Lawyer.

Legal counselling for the Geographic Directorate and companies in continental Europe. From 2005 to October 2008, in EDF – Legal Department for Europe – International Affairs Lawyer. Legal counselling in the International Affairs Directorate. Since October 2008, in EDF – Legal Department for Companies and Development in Europe – Deputy Regulatory Director.

Mr Laurent GUILLERMIN, 45 years old, a graduate of Ecole Supérieure de Commerce in Toulouse, major: Management and Accountancy.

Administration and Financial Director in Schneider Electric Polska (1997 – 2000), Financial Director in Elektrownia Rybnik S.A. and Everen Sp. z o.o. (EDF Group in Poland) (2002 – 2010), responsible for the implementation of the Shared Services Centre for 10 companies from the EDF Group in Poland in the area of Finances and IT (2008 – 2010), from October 2010 to September 2013, Transformation Director in EDF Polska S.A. responsible for transformation projects within the Group in Poland and management of the

following functions: IT, Internal Audit, Property Management, Quality and Organisation. Since September 2013, Member of the Management Board of EDF Polska S.A., responsible for the following areas: finances, purchasing, administration/real property, IT, purchasing of fuels, energy sales on the wholesale market, optimisation and fuel/energy/CO₂.

Members of the Supervisory Board appointed on 26 June 2014:

- are not involved in any activities competitive against KOGENERACJA S.A.;
- do not participate in companies competitive against KOGENERACJA S.A. as shareholders of civil private partnerships and partnerships or as members of a governing body of a share-holding company or in any other legal entity competitive against KOGENERACJA S.A. as members of its governing body;
- are 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 and § 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.