

**Current report 27/2012**

**Subject: Appointment of a Member of the Supervisory Board**

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby reports that due to the resignation of the member of the Supervisory Board (communicated by the Issuer in the Current Report No. 24/2012), the Extraordinary General Meeting of Shareholders, on 17 September 2012 (Resolution No. 3/2012, Current Report No. 26/2012), appointed the following member of the Supervisory Board of KOGENERACJA S.A.: Mr. Nicolas MITJAVILE.

**Mr. Nicolas MITJAVILE,**

aged 57, graduate of Ecole Nationale d'Administration (National School of Administration) (Jean Monnet yearbook) and Institut d'Etudes Politiques de Paris (Paris Institute of Political Studies), Master of Public Law (Université Nanterre – Paris X); Bachelor of Private Law (Université Assas – Paris II), Bachelor of History (Université – Paris X), assistant professor in the Paris Institute of Political Studies (political management, geopolitics and international relations) as well as the centre for education and training for civil servants.

From 1981 to 1991, he was responsible for international affairs in the General Directorate for Energy and Raw Materials Affairs in the Ministry of Finances and Industry (participation in negotiations related to all drafts of directives under opening of the European gas and electricity markets; cooperation with the states of the Central and Eastern Europe as well as other bilateral and multilateral affairs from the sector of coal, electricity, nuclear energy, gas, gasoline and mineral resources), Head of the International Affairs in the Interdepartmental Mission for Maritime Affairs, the office reporting to the Prime Minister, established with relation to Amocco Cadix oil spill incident (participation in international, European and bilateral negotiations in the area of sea transport safety and sea pollution), Head of the PR and Communication Department in the Cabinet of the Minister for Maritime Affairs (relations with the press, organisation of ministerial information campaigns addressed to the general public and companies).

Director of the Group of Branch Offices of Crédit Lyonnais in the Paris region (1992-1993), Director General of Crédit Lyonnais Portugal (1997-2000), Senior Banker in Crédit – Lyonnais (1997-2000), Director of the Distribution Centre of EDF-GDF Services Ille-et-Vilaine and Regional Director of Gaz de France in Brittany from February 2001 to June 2003.

Financial Director of the American branch offices of EDF (15 branch offices in Mexico, Brazil and Argentina) from July 2003 to August 2005. From September 2005 to July 2006, he was responsible for the project based on preparation of the first public offer of the Group in the Financial Management of EDF (financial communication, negotiations regarding purchase of minority interests of EDEV-EDF Développement Environnement – a financial holding for management of EDF SA interest in French branch offices).

Financial Director in the Directorate of Interest and New Business Ventures from August 2006 to March 2007, General Director of EDEV from March 2007 to April 2012. Currently, from April 2012, Director for Interest Affairs in the Investment Financing Directorate (responsible for management of international interests of EDF Group).

Member of the Supervisory Board appointed on 17 September 2012:

- is not involved in any activities competitive against 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;
- 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 February 19, 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.