

Wrocław, 12.12.2007

Current report 28/2007

Subject: Signing of an agreement with Everen Sp. z o.o. on the sales of electric power.

The Board of KOGENERACJA S.A. advises that yesterday it received the agreements it signed with Everen Sp. z o.o. on the sales of electric power. These agreements are valid from 1.01.2008 to 31.12.2008. Their estimated value amounts to PLN 140 million.