

Current report 30/2010

Subject: Resignation of the President of the Board.

The Board of KOGENERACJA S.A. informs that Mr. Denis Bretaudeau, President of the Board of the Issuer, submitted his resignation – effective as at October 19, 2010 – from the post of the President of the Board and General Director of the Company for personal reasons.

The Issuer was informed about this resignation on October 5, 2010. An appointment of a President of the Board will be subject to a meeting of Supervisory Board on October 19, 2010.

Legal basis: Art. 56, Clause 1, Sub-clause 2 of the Act on offers – current and periodic information;
§ 5, Clause 1, Sub-clause 21 of the Decree of Minister of Finances of October 19, 2005 on the current and periodic information submitted by the issuers of securities.