

**Current report 22/2018**

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

The Board of KOGENERACJA S.A. (the Company) informs that on 23 April 2018, the Extraordinary General Meeting of Shareholders adopted a resolution no. 3/2018 on the dismissal of Mr Mariusz Grodzki from his function of Member of the Supervisory Board.

Mr Mariusz Grodzki did not perform any additional duties as member of the Supervisory Board nor was member of the Committees within the Supervisory Board of the Company.

The reasons for the dismissal were not given.

**Legal basis:** Article 56(1) item 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text, Journal of Laws of 2018, item 512, as amended);

§5(1) item 22 and § 28 of the Ordinance of the Minister of Finance of 19 February 2009 regarding current and periodical information submitted by issuers of securities and the conditions for approving as equivalent information required by the law of non-member state (consolidated text, Journal of Laws of 2014, item 133, as amended).