



CURRENT REPORT TO THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE OF ISSUE: 2009-01-07

RB 3/2009

Subject: Changes in the significant contract – Moorburg Power Plant in Germany

Content of the report:

With reference to RB 24/2006 and RB 3/2008, Management of Fabryka Kotłów RAFAKO S.A. (Boiler Engineering Company RAFAKO, Joint Stock Company) hereby makes the following public announcement: as a result of the signed annexes the contract concluded with the Hitachi Power Europe GmbH has increased in value by EUR 4,5 million to the amount of EUR 21 million.

The increase in the contract value allows for:

- coming into force of contract options,
- the increase of material and services prices.

The other terms of the contract have not been changed and do not differ from generally accepted ones in such types of contracts.

The criterion for regarding this contract as significant was the value of the equity capital of RAFAKO S.A.

Legal basis of the current report: art. 56, par.5 of the Act on open bids

Wiesław Różacki, President of the Management Board