

KGen Power Special Shareholder Meeting

KGen Power Corporation will conduct a Special Shareholder Meeting on Monday, June 13, 2011, at 2:00 p.m. central time. The meeting will be held in the Central Plains conference room, Suite 200, of the Four Oaks Place building located at 1330 Post Oak Blvd, Houston, Texas 77056.

In order to expedite the security process when entering the building, please RSVP to this email if you plan on attending the meeting in person.

Shareholders who will not be attending in person are invited to listen to the meeting by dialing 1-800-901-5226 within the United States, or 617-786-4513 for International callers. Please reference confirmation code 28486477. Shareholders will only be able to listen to the meeting in this format, all questions will be directed from the live audience.

If you are unable to attend and have any further questions, we invite you to call us at the Investor Relations number listed below.

A recording of the event will be available for playback beginning Monday, June 13, 2011 at 6:00 p.m. eastern time, and will run through July 13, 2011. To listen to the recording via telephone, please dial 1-888-286-8010 within the United States, or 617-801-6888 for International callers. Please reference confirmation code 82296622.

KGen Power Corporation owns and operates merchant electric power generation plants and sells electricity and electrical generation capacity. Its portfolio consists of two operational and fully permitted power plants in the southeastern United States, with an aggregate capacity of 1,140 megawatts.

Inquiries:
Investor Relations
713-979-1990