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Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments

The Management Board of PGE Polska Grupa Energetyczna S.A. (the "Company", "PGE") discloses that on June 25, 2013 the Company received a notification, prepared on the ground of art. 160 section 1 of the Act of July 29, 2005 on trading in financial instruments, about transactions on PGE financial instruments executed by a person closely related to a member of the Management Board of PGE. The notification was prepared on June 25, 2013 in Warsaw. The details of the transactions are presented in the attachment to this current report.

Legal ground: Art. 160 par. 4 of the Act of July 29, 2005 on trading in financial instruments (Dziennik Ustaw of 2005, No. 183, item 1538 as amended).

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Attachments

- [Attachment_CR54_2013.pdf \(https://www.gkpge.pl/Investor-Relations/content/download/19914/file/Attachment_CR54_2013.pdf\)](https://www.gkpge.pl/Investor-Relations/content/download/19914/file/Attachment_CR54_2013.pdf)