

**Appendix to the current report no. 12/2012 dated March 16, 2012
of PGE Polska Grupa Energetyczna S.A.**

Date	No. report	Title
Current reports		
5 Jan 2011	1/2011	Recall of the CFO of the Company
13 Jan 2011	2/2011	Dates of publication of periodic reports in 2011
14 Jan 2011	3/2011	Execution of the material agreement
14 Jan 2011	4/2011	Decision of the President of Office of Competition and Consumer Protection on merger with Energa S.A.
19 Jan 2011	5/2011	Execution of an annex to the agreement for the sale of shares of Energa S.A. by PGE and Minister of State Treasury
27 Jan 2011	6/2011	Purchase of PGE Polska Grupa Energetyczna S.A. bonds by its subsidiary
28 Jan 2011	7/2011	PGE submitted an appeal against the decision of the President of the Office of Competition and Consumer Protection prohibiting concentration of PGE with Energa S.A.
28 Feb 2011	8/2011	Estimation of selected financial results for 2010
28 Feb 2011	9/2011	Purchase of PGE Polska Grupa Energetyczna S.A. bonds by its subsidiaries
1 Mar 2011	10/2011	Information about resolution on liquidation of a subsidiary
16 Mar 2011	11/2011	Recall of the Vice President of the Management Board for Operational Affairs
16 Mar 2011	12/2011	Complement of the Management Board of the 7th term
16 Mar 2011	13/2011	Appointment of the Management Board members of the 8th term
17 Mar 2011	14/2011	Information about resolution on liquidation of a subsidiary
17 Mar 2011	15/2011	Specification of information publicly disclosed in 2010
21 Mar 2011	16/2011	Proposal of the Management Board of PGE Polska Grupa Energetyczna S.A. regarding distribution of profit for 2010 and retained earnings
28 Mar 2011	17/2011	Purchase of PGE Polska Grupa Energetyczna S.A. bonds by its subsidiaries
28 Apr 2011	18/2011	Purchase of PGE Polska Grupa Energetyczna S.A. bonds by its subsidiaries
27 May 2011	19/2011	Purchase of PGE Polska Grupa Energetyczna S.A. bonds by its subsidiaries
30 May 2011	20/2011	An announcement about the convening of the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A.
9 Jun 2011	21/2011	Information about dismissal of a petition in bankruptcy of a subsidiary
13 Jun 2011	22/2011	Draft of the resolutions for Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A.
15 Jun 2011	23/2011	Information about change of mode of bankruptcy proceedings of a subsidiary
28 Jun 2011	24/2011	Purchase of PGE Polska Grupa Energetyczna S.A. bonds by its subsidiaries
29 Jun 2011	25/2011	Information about payment of the dividend by PGE Polska Grupa Energetyczna S.A.
30 Jun 2011	26/2011	Content of the resolutions of the Ordinary General Meeting of PGE Polska
30 Jun 2011	27/2011	Changes to the Statutes of PGE Polska Grupa Energetyczna S.A.

Date	No. report	Title
30 Jun 2011	28/2011	Specification of shareholders holding at least 5% of votes on the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. on June 29, 2011
30 Jun 2011	29/2011	PGE Polska Grupa Energetyczna S.A. signed an agreement to sell its stake in Polkomtel S.A. to Spartan Capital Holdings Sp. z o.o.
22 Jul 2011	30/2011	Adoption of uniform text of the Company's Statutes by the Supervisory Board
28 Jul 2011	31/2011	Purchase of PGE Polska Grupa Energetyczna S.A. bonds by its subsidiaries
04 Aug 2011	32/2011	Affirmation of Issuer Default Rating and change of senior unsecured rating by Fitch Ratings
04 Aug 2011	33/2011	Decisions of the President of the Energy Regulatory Office regarding the annual adjustments of the stranded costs for 2010
11 Aug 2011	34/2011	Creation of a mortgage on the assets of material value by PGE Górnictwo i Energetyka Konwencjonalna S.A.
29 Aug 2011	35/2011	Establishment of PGE Polska Grupa Energetyczna S.A. bond issue program
31 Aug 2011	36/2011	Registration of changes to the Company's Statutes by a court
06 Sep 2011	34/2011/K	Creation of a mortgage on the assets of material value by PGE Górnictwo i Energetyka Konwencjonalna S.A. – supplementation of the content of the current report
28 Sep 2011	37/2011	Purchase of PGE Polska Grupa Energetyczna S.A. bonds by its subsidiaries
20 Oct 2011	38/2011	Information about approval of a settlement at a subsidiary of PGE Energia Odnawialna S.A.
24 Oct 2011	39/2011	The Polish Office of Competition and Consumer Protection has approved the transaction of sale of 100% of Polkomtel shares to Spartan Capital Holdings Sp. z o.o.
28 Oct 2011	40/2011	Information about resolution on liquidation of a subsidiary
03 Nov 2011	41/2011	Information about resolution on liquidation of a subsidiary
08 Nov 2011	42/2011	PGE Management Board's opinion on construction of units 5&6 at the Opole Power Plant
09 Nov 2011	43/2011	Sale of 100% of Polkomtel S.A. shares to Spartan Capital Holdings Sp. z o.o.
09 Nov 2011	43/2011/K	Sale of 100% of Polkomtel S.A. shares to Spartan Capital Holdings Sp. z o.o. - correction
14 Dec 2011	44/2011	Recall of the Vice-President of the Management Board for Trading
14 Dec 2011	45/2011	Resignation of the President & CEO
Periodic reports		
21 Mar 2011	R/2010	Annual report for 2010
21 Mar 2011	RS/2010	Consolidated annual report for 2010
16 May 2011	QSr1/2011	Consolidated quarterly report for 1st quarter 2011
31 Aug 2011	PSr/2011	Half year report for the first half-year of 2011
14 Nov 2011	QSr3/2011	Consolidated quarterly report for 3rd quarter 2011