

Powszechne Towarzystwo Emerytalne PZU S.A.  
Zarząd [Management Board]  
al. Jana Pawła II 24, 00-133 Warszawa [Warsaw]  
tel.: 22 58202903, fax: 2205822905

[Logo:] PZU

Warsaw, 24 February 2014

To: Mr Marek Woszczyk,  
President of the Management Board  
PGE Polska Grupa Energetyczna  
S.A.  
ul. Mysia 2  
00-496 Warszawa [Warsaw]

Representing Otwarty Fundusz Emerytalny PZU "Złota Jesień" [PZU "Golden Autumn" Open Pension Fund], Powszechne Towarzystwo Emerytalne PZU SA [PZU SA Universal Pension Fund Company] hereby declares its intention to announce the candidacy of Professor Piotr Machnikowski in the elections of members of the Supervisory Board at the Extraordinary General Meeting of the Company's Shareholders to be resumed on 28 February 2014.

In our opinion, the candidate's professional career constitutes a reliable guarantee of the proper fulfilment of the duties of the Supervisory Board's member. As attachment to this letter please find Professor Machnikowski's curriculum vitae.

We would like to ask you to convey the above mentioned information to the public immediately in the form of the Company's current official press release.

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MEMBER OF THE MANAGEMENT  
BOARD  
Hubert Drązkiewicz  
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[Stamp:]  
PRESIDENT  
OF THE MANAGEMENT BOARD  
Andrzej Soldek  
/-/ [illegible signature]

**Prof. dr hab. Piotr Machnikowski**

**Education and qualifications:**

- 2011 academic title of professor of legal sciences
- 2006 habilitation in civil law at the Faculty of the Law, Administration and Economics of the University of Wrocław
- 2004 examination for legal counsels in the Regional Chamber of Legal Counsels in Wrocław
- 2001 doctoral degree in civil law at the Faculty of Law and Administration of the University of Wrocław
- 1999 examination for judges at the Regional Court in Wrocław
- 1997 academic title of Master of Laws at the Faculty of Law and Administration of the University of Wrocław

**Professional career:**

- since 2013 Member of the Civil Law Codification Commission at the Minister of Justice of the Republic of Poland
- since 2012 Deputy Dean for Scholarly Affairs and International Cooperation at the Faculty of Law, Administration and Economics of the University of Wrocław
- since 2011 Arbitrator at the Court of Arbitration at the Polish Chamber of Commerce in Warsaw
- 2010 Visiting Professor at the Faculty of Law of the University of Antwerp
- since 2008 Associate Professor at the Faculty of Law, Administration and Economics of the University of Wrocław
- since 2007 Head of the Civil Law and International Private Law Division at the Faculty of Law, Administration and Economics
- since 2004 Legal Counsel

2002 - 2007	Research Associate at the Faculty of Law, Administration and Economics of the University of Wrocław
1998-2002	Research Assistant at the Faculty of Law and Administration of the University of Wrocław

**Membership in professional organizations:**

- European Law Institute
- European Research Group on Existing EC Private Law (Acquis Group)
- Society of European Contract Law (SECOLA)
- Editorial boards of national and foreign scholarly journals(*Studia Prawa Prywatnego, Przegląd Prawa i Administracji, Opinio Iuris in Comparatione*)

**Major publications (author or co-author):**

- The Private Law System, Volume 1, Civil Law - the General Part, ed. M. Safjan, Warszawa 2012
- The Private Law System, Volume 3, Property Law, ed. E. Gniewek, Warszawa 2013
- The Private Law System, Volume 5, Contract Law - the General Part, ed. E. Łętowska, Warszawa 2013
- The Private Law System, Volume 6, Contract Law - the General Part, ed. A. Olejniczak, Warszawa 2009
- The Civil Code. Commentaries, ed. E. Gniewek, P. Machnikowski, Warszawa 2013
- Freedom of Contract under Article 353<sup>1</sup> of the Civil Code. The Legal Structure, Warszawa 2005
- Principles of the Existing EC Contract Law (Acquis Principles). Contract I, Munich 2007
- Principles of the Existing EC Contract Law (Acquis Principles). Contract II, Munich 2009
- The Law on Bills of Exchange, Warszawa 2009
- The Legal Instruments of Confidence Protection in Contract Execution, Wrocław 2010
- Contract Law in Poland, Kluwer Law International 2011

*I hereby give my consent to have my personal data contained in the above CV processed for the purposes of the recruitment process, pursuant to the Personal Data Protection Act of 29 August 1997 (Journal of Laws no. 133, item 883).*

Powszechne Towarzystwo Emerytalne PZU S.A.  
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al. Jana Pawła II 24, 00-133 Warszawa [Warsaw]  
tel.: 22 58202903, fax: 2205822905

[Logo:] PZU

Warsaw, 26 February 2014

To: Mr Marek Woszczyk  
President of the Management Board  
PGE Polska Grupa Energetyczna S.A.  
ul. Mysia 2  
00-496 Warszawa [Warsaw]

Further to the letter of 24 February 2014, representing Otwarty Fundusz Emerytalny PZU "Złota Jesień" [PZU "Golden Autumn" Open Pension Fund], Powszechne Towarzystwo Emerytalne PZU SA [PZU SA Universal Pension Fund Company] hereby declares, on behalf of Otwarty Fundusz Emerytalny PZU "Złota Jesień" as shareholder in PGE Polska Grupa Energetyczna SA, that Prof. dr hab. Piotr Machnikowski, its candidate for member of the Supervisory Board of PGE Polska Grupa Energetyczna SA, meets the Company's requirements specified for independent members of its Supervisory Board.

We would like to ask you to convey the above mentioned information to the public immediately in the form of the Company's current official press release.

[Stamp:]  
PRESIDENT  
OF THE MANAGEMENT BOARD  
Andrzej Soldek  
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