

On behalf of

Marek Woszczyk President & CEO

and

Magdalena BartośCFO

we kindly invite you to a webcast of the presentation of

PGE H1 2014 results.

which will be held on Wednesday, August 27th, 2014 at 10:00 AM (CET).

Link to the webcast will be available on PGE website www.gkpge.pl/en.

Recording of the conference will be also published on the website.

Questions for the Q&A session may be submitted via e-mail pgeresults@gkpge.pl during or before the webcast and via questionnaire available on the webcast page.

In case of problems with connection to the webcast, back-up telephone line is provided tel. +48 22 489 77 02, teleconference no 33889, PIN: 1111.

Please note that questions may only be asked via e-mail or questionnaire.

H1 2014 Financial Report together with the presentation will be disclosed and published on the PGE's website on **August 27th, 2014 at approx. 1:00 AM (CET).**