

**Appendix to the current report no. 16/2014 dated March 18, 2014  
of PGE Polska Grupa Energetyczna S.A.**

Date	No. report	Title
<b>Current reports</b>		
02 January 2013	1/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
08 January 2013	2/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
11 January 2013	3/2013	Dates of publication of periodic reports in 2013
15 January 2013	4/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
17 January 2013	5/2013	The Court of Appeal in Warsaw dismissed the appeal of the ERO President regarding the settlement of value of annual adjustment of the stranded costs (so-called LTC compensations) for 2009 for PGE GiEK S.A. Branch ZEDO
21 January 2013	6/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
28 January 2013	7/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
31 January 2013	8/2013	Announcement of PGE Supervisory Board Member about transactions on PGE's securities in 2012
04 February 2013	9/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
11 February 2013	10/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
18 February 2013	11/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
19 February 2013	12/2013	PGE signed agreement on purchase of wind farms from DONG Energy
19 February 2013	13/2013	Decision of the Provincial Administrative Court in Warsaw with regard to the appeal of the ClientEarth Poland Foundation to the decision of the General Director for Environment Protection regarding environmental permit for units 5 and 6 at PGE GiEK S.A. Branch Elektrownia Opole
19 February 2013	14/2013	Information on non-cash one-off items affecting the consolidated results of PGE Group in the fourth quarter of 2012
21 February 2013	15/2013	Signing of an Annex to the Framework Agreement on the Joint Exploration for and Extraction of Shale Gas
25 February 2013	16/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
26 February 2013	17/2013	PGE Polska Grupa Energetyczna S.A. signed agreement on purchase of wind farms from Iberdrola
04 March 2013	18/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
11 March 2013	19/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments

Date	No. report	Title
14 March 2013	20/2013	Proposal of the Management Board of PGE Polska Grupa Energetyczna S.A. regarding distribution of profit for 2012 and part of reserve capital
18 March 2013	21/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
19 March 2013	22/2013	The CCCP Court in Warsaw issued a verdict which allowed the appeal of PGE GiEK S.A. - Elektrociepłownia Rzeszów and changed President of the Energy Regulatory Office decision regarding settlement of value of annual adjustment of the stranded costs for 2009 for Elektrociepłownia Rzeszów
20 March 2013	23/2013	Specification of information publicly disclosed in 2012
25 March 2013	24/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
2 April 2013	25/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
5 April 2013	26/2013	Closing of the investment project Opole II (construction of units no 5 and 6 in PGE GiEK S.A. Branch Elektrownia Opole)
9 April 2013	27/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
11 April 2013	28/2013	The CCCP Court in Warsaw issued a verdict which allowed the appeal of PGE GiEK S.A. Branch Elektrownia Opole and changed President of the Energy Regulatory Office decision regarding settlement of value of annual adjustment of the stranded costs for 2009 for Elektrownia Opole
15 April 2013	29/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
22 April 2013	30/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
23 April 2013	31/2013	Decision on intention of merger of PGE Polska Grupa Energetyczna S.A. with PGE Energia Jądrowa S.A.
25 April 2013	32/2013	The Court of Appeal in Warsaw dismissed the appeal of the ERO President regarding the settlement of value of annual adjustment of the stranded costs (so-called LTC compensations) for 2009 for PGE GiEK S.A. Branch Elektrociepłownia Gorzów
29 April 2013	33/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
8 May 2013	34/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
9 May 2013	35/2013	Verdict of the Supreme Court with regard to the cassation appeal against the verdict of the Court of Appeal regarding the settlement of value of annual adjustment of the stranded costs (so-called LTC compensations) for 2008 for Lublin-Wrotków CHP
10 May 2013	36/2013	Court repealed a settlement of a subsidiary of PGE Energia Odnawialna S.A.
15 May 2013	37/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
16 May 2013	38/2013	Approval of the Merger Plan with PGE Energia Jądrowa S.A.

Date	No. report	Title
22 May 2013	39/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
23 May 2013	40/2013	First notification to the shareholders about the intention to merge PGE Polska Grupa Energetyczna S.A. with PGE Energia Jądrowa S.A.
24 May 2013	41/2013	An announcement of the Management Board about the convening of the Ordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
24 May 2013	42/2013	Draft resolutions for the Ordinary General Meeting
28 May 2013	43/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
4 June 2013	44/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
4 June 2013	45/2013	Antimonopoly office approval for acquisition of wind farms from DONG Energy and Iberdrola
7 June 2013	46/2013	Request by a shareholder to introduce new item in the agenda of the Ordinary General Meeting
10 June 2013	47/2013	Fitch Ratings assigns upcoming domestic bonds an expected senior unsecured National Rating
10 June 2013	48/2013	Second notification to the shareholders about the intention to merge PGE Polska Grupa Energetyczna S.A. with PGE Energia Jądrowa S.A.
11 June 2013	49/2013	The CCCP Court issued verdicts which allowed the appeals of PGE GiEK S.A. and changed President of the Energy Regulatory Office decisions regarding settlement of value of annual adjustment of LTC compensations for 2009 for PGE GiEK S.A. Branch Elektrownia Turów and PGE GiEK S.A. Branch Elektrociepłownia Lublin - Wrotków and for 2010 for PGE GiEK S.A.
11 June 2013	50/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
18 June 2013	51/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
21 June 2013	52/2013	PGE Polska Grupa Energetyczna S.A. buys 25% stake in Iberdrola Renewables Polska Sp. z o.o. from EBRD
21 June 2013	53/2013	Standpoint of the Management Board on the merger of PGE Polska Grupa Energetyczna S.A. (PGE) with PGE Energia Jądrowa S.A.
25 June 2013	54/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
26 June 2013	55/2013	Agreement on continuation of works concerning preparation of a draft sale-purchase agreement with regard to shares in special purpose company for construction and exploitation of the nuclear power plant
26 June 2013	56/2013	Shareholder submits modified draft resolution concerning changes to the Statutes
27 June 2013	57/2013	Letter of intent related to Opole Power Plant
27 June 2013	58/2013	Information about payment of the dividend by PGE Polska Grupa Energetyczna S.A.
28 June 2013	59/2013	Dismissal and appointment of the Supervisory Board members
28 June 2013	60/2013	Specification of shareholders holding at least 5% of votes on the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. on June 27, 2013

Date	No. report	Title
28 June 2013	61/2013	Content of the resolutions of the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A.
28 June 2013	62/2013	Changes to the Statutes of PGE Polska Grupa Energetyczna S.A.
28 June 2013	63/2013	PGE acquires wind farms from Dong Energy
2 July 2013	64/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
3 July 2013	65/2013	Fitch Ratings assigns PGE's domestic bonds a final senior unsecured National Rating
9 July 2013	66/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
16 July 2013	67/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
17 July 2013	68/2013	Resignation of the Vice President of the Management Board
23 July 2013	69/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
26 July 2013	70/2013	The Court of Appeal in Warsaw dismissed the appeal of the ERO President regarding the settlement of value of annual adjustment of the stranded costs (so-called LTC compensations) for 2008 for Opole Power Plant
26 July 2013	71/2013	Registration of changes to the Company's Statutes by a court
30 July 2013	72/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
31 July 2013	73/2013	Merger of PGE Polska Grupa Energetyczna S.A. with PGE Energia Jądrowa S.A.
31 July 2013	74/2013	Registration of changes to the Company's Statutes by a court
31 July 2013	75/2013	PGE acquires wind farms from Iberdrola in Poland
1 August 2013	76/2013	Main provisions of hard coal supplies agreement for Opole II
5 August 2013	77/2013	ERO President decisions concerning annual adjustments of LTC compensations for 2012
6 August 2013	78/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
9 August 2013	79/2013	Adoption of the consolidated text of the Company's Statutes
12 August 2013	80/2013	Conclusion of material agreement on hard coal supply for period 2014-18
13 August 2013	81/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
13 August 2013	82/2013	Conclusion of material agreement for coal supply for the needs of Investment Project Opole II
13 August 2013	83/2013	Annex to the Opole units 5&6 construction agreement; Reopening of the Opole II project
20 August 2013	84/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
27 August 2013	85/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
3 September 2013	86/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
10 September 2013	87/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments

Date	No. report	Title
17 September 2013	88/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
18 September 2013	89/2013	The Court of Appeal in Warsaw dismissed the appeal of the ERO President regarding the settlement of value of annual adjustment of the stranded costs (so-called LTC compensations) for 2008 for Lublin-Wrotków CHP
19 September 2013	90/2013	Validation of the verdict of the Court of Competition and Consumer Protection regarding the settlement of value of annual adjustment of the stranded costs (so-called LTC compensations) for 2009 for Turów Power Plant
23 September 2013	91/2013	Agreement on the conditions of shares sale in PGE EJ1 sp. z o.o by PGE
24 September 2013	92/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
1 October 2013	93/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
3 October 2013	94/2013	Conclusion of an agreement for the construction of CCGT unit in Gorzów CHP and of gas supply contract
8 October 2013	95/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
15 October 2013	96/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
21 October 2013	97/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
25 October 2013	98/2013	Recall of the members of the Management Board
28 October 2013	99/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
5 November 2013	100/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
6 November 2013	101/2013	Change of publication date of consolidated quarterly report for the third quarter of 2013
12 November 2013	102/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
14 November 2013	103/2013	Supervisory Board delegates its members to the Management Board
18 November 2013	104/2013	Resignation of the President&CEO and entrusting the duties of the President&CEO
19 November 2013	105/2013	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
6 December 2013	106/2013	Undersigning of settlement to the agreement on construction of units 5&6 at Opole Power Plant
12 December 2013	107/2013	The verdict of the Court of Appeal regarding the settlement of value of annual adjustment of the stranded costs (so-called LTC compensations) for 2008 for ZEDO
23 December 2013	108/2013	Resignation of the members of the Supervisory Board
23 December 2013	109/2013	Recall of the acting President of the Management Board

Date	No. report	Title
23 December 2013	110/2013	Appointment of the Management Board members of the 9th term
31 December 2013	111/2013	Continuation of works in project of preparation and construction of the first nuclear power plant in Poland
31 December 2013	112/2013	Expiry of the Framework Agreement on the Joint Exploration for and Extraction of Shale Gas

Periodic reports		
Date	No. report	Title
14 March 2013	R/2012	Annual report for 2012
14 March 2013	RS/2012	Consolidated annual report for 2012
15 May 2013	QSr1/2013	Consolidated quarterly report for 1st quarter of 2013
28 August 2013	PSr/2013	Half year report for the first half-year of 2013
13 November 2013	QSr3/2013	Consolidated quarterly report for 3rd quarter of 2013