

Aviva Powszechne Towarzystwo Emerytalne  
Aviva BZ WBK S.A.  
ul. Domaniewska 44  
02-672 Warszawa

Warszawa, May 17, 2012

PGE Polska Grupa Energetyczna S.A.  
ul. Mysia 2  
00-496 Warszawa

In reference to the current report no. 15/2012 from April 27, 2012, we would like to inform that at the next General Shareholders' Meeting planned for May 30, 2012, shareholder Aviva OFE shall nominate Mr. Grzegorz Krystek for the position of Member of the Company's Supervisory Board.

The CV of the candidate and his statement of fulfillment of criteria for the members of the Supervisory Board is attached.

Sincere regards,

[Stamp: Paweł Klimkowski, Member of the Management Board, Share Portfolio Manager, Aviva Powszechne Towarzystwo Emerytalne, Aviva BZ WBK SA; illegible signature]

[Stamp: Marcin Żółtek, Member of the Management Board, Investment Director, Aviva, Powszechne Towarzystwo Emerytalne, Aviva BZ WBK SA; illegible signature]

[Stamp: Aviva Powszechne Towarzystwo Emerytalne, Aviva BZ WBK S.A.,  
ul. Domaniewska 44, 02-672 Warszawa]