

**Appendix to the current report no. 23/2013 dated March 20, 2013  
of PGE Polska Grupa Energetyczna S.A.**

Date	No. report	Title
<b>Current reports</b>		
04 January 2012	1/2012	Dates of publication of periodic reports in 2012
10 January 2012	2/2012	Adoption of the PGE Group Efficiency Improvement Programme for 2012-2016
02 February 2012	3/2012	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 Rzeszów CHP
09 February 2012	4/2012	Adoption of the PGE Group Strategy for 2012-2035
15 February 2012	5/2012	Execution of the material agreement
27 February 2012	6/2012	Change of date of publication of annual reports
01 March 2012	7/2012	Notification from a shareholder about a change of his stake in the total number of votes in PGE Polska Grupa Energetyczna S.A.
01 March 2012	8/2012	Appointment of the President and Vice-President of the Management Board
08 March 2012	9/2012	The Court of Appeal in Warsaw allowed 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
12 March 2012	10/2012	The Court of Appeal in Warsaw repealed the verdict of the Court of Competition and Consumer Protection in the case regarding the settlement of value of annual adjustment of the stranded costs (so-called LTC compensations) for 2008 for ZEDO and remitted the case for re-examination by the Court of Competition and Consumer Protection
13 March 2012	11/2012	Proposal of the Management Board of PGE Polska Grupa Energetyczna S.A. regarding distribution of profit for 2011
16 March 2012	12/2012	Specification of information publicly disclosed in 2011
27 March 2012	13/2012	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 Gorzów CHP
24 April 2012	14/2012	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 Turow PP
27 April 2012	15/2012	An announcement of the Management Board about the convening of the Ordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna"

Date	No. report	Title
27 April 2012	16/2012	Draft resolutions for the Ordinary General Meeting
14 May 2012	17/2012	The District Court in Warsaw, the Court of Competition and Consumer Protection dismissed the appeal made by PGE Polska Grupa Energetyczna S.A. against the decision of the President of the Office of Competition and Consumer Protection prohibiting the concentration of PGE Polska Grupa Energetyczna and Energa S.A.
29 May 2012	18/2012	Exatel S.A. remains in the PGE Capital Group
30 May 2012	19/2012	Information about payment of the dividend by PGE Polska Grupa Energetyczna S.A.
31 May 2012	20/2012	Specification of shareholders holding at least 5% of votes on the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. on May 30, 2012
31 May 2012	21/2012	Appointment of the Supervisory Board members
31 May 2012	22/2012	Content of the resolutions of the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A.
31 May 2012	23/2012	Changes to the Statutes of PGE Polska Grupa Energetyczna S.A.
31 May 2012	24/2012	An announcement of the Management Board concerning the convening of the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
31 May 2012	25/2012	Draft resolutions for the Extraordinary General Meeting
04 June 2012	26/2012	The Court of Competition and Consumer Protection in Warsaw issued a verdict which allowed the appeal of PGE GiEK S.A. - ZEDO and changed President of the Energy Regulatory Office decision regarding settlement of value of annual adjustment of the stranded costs for 2009 for ZEDO
05 June 2012	27/2012	PGE will not appeal against Court of Competition and Consumer Protection verdict regarding concentration with Energa
12 June 2012	28/2012	Termination of the agreement for the sale of shares of ENERGA S.A. between PGE and State Treasury
20 June 2012	29/2012	The CCCP Court in Warsaw issued a verdict which allowed the appeal of PGE GiEK S.A. - Elektrociepłownia Gorzów and changed President of the Energy Regulatory Office decision regarding settlement of value of annual adjustment of the stranded costs for 2009 for Elektrociepłownia Gorzów
22 June 2012	30/2012	Subsidiary of PGE Dystrybucja S.A. filed petition in bankruptcy with the possibility of composition and petition for dismissal of petition in bankruptcy and approval of initiation of the recovery proceeding
27 June 2012	31/2012	Court registered the redemption of treasury shares and change in share capital value and structure
27 June 2012	32/2012	Court registered changes to the Statutes of PGE Polska Grupa Energetyczna S.A.
27 June 2012	33/2012	Specification of shareholders holding at least 5% of votes on the Extraordinary General Meeting of PGE Polska Grupa Energetyczna S.A. on June 27, 2012
27 June 2012	34/2012	Content of the resolutions of the Extraordinary General Meeting of PGE Polska Grupa Energetyczna S.A.
27 June 2012	35/2012	Changes to the Statutes of PGE Polska Grupa Energetyczna S.A.

Date	No. report	Title
27 June 2012	36/2012	Information about resolution on liquidation of a subsidiary of PGE Dystrybucja S.A.
03 July 2012	37/2012	Recall of the Vice-President of the Management Board for Operations
04 July 2012	38/2012	Signing of a Framework Agreement on the Exploration for and Extraction of Shale Gas
06 July 2012	39/2012	Commencement of liquidation of a subsidiary
06 July 2012	40/2012	Court remitted bankruptcy proceedings of subsidiary of PGE Dystrybucja S.A.
10 July 2012	41/2012	Subsidiary of PGE Dystrybucja S.A. filed a statement of initiation of the recovery proceeding
19 July 2012	42/2012	Change of publication date of half-year report for the first half-year of 2012
27 July 2012	43/2012	Registration of changes to the Company's Statutes by a court
01 August 2012	44/2012	Recovery proceeding of subsidiary of PGE Dystrybucja S.A.
02 August 2012	45/2012	Decisions of the President of the Energy Regulatory Office concerning the annual adjustment of the LTC compensations for the year 2011
07 August 2012	46/2012	Adoption of the consolidated text of the Company's Statutes
10 August 2012	47/2012	Fitch Ratings affirmed the Company's Issuer Default Rating and senior unsecured rating and assigned National Long-term rating
14 August 2012	48/2012	Appointment of the Vicepresident of the Management Board for Operations
05 September 2012	49/2012	Signing of a Letter of Intent with KGHM Polska Miedź S.A., Tauron Polska Energia S.A. and ENEA S.A. on joint participation in preparation, construction and exploitation of the first Polish nuclear power plant
12 September 2012	50/2012	Court remitted recovery proceedings of subsidiary of PGE Dystrybucja S.A.
22 September 2012	51/2012	Judgement of the Arbitration Tribunal regarding dispute between PGE and Alpiq
25 September 2012	52/2012	The President of the Energy Regulatory Office allowed the PGE's appeal with regard to the adjustments of LTC compensations for 2011
02 October 2012	53/2012	Decision of the Supreme Administrative Court with regard to the cassation appeal of PGE Górnictwo i Energetyka Konwencjonalna S.A. for the repeal of the environmental decision for the power units no 5 and 6 in Branch Elektrownia Opole
24 October 2012	54/2012	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
30 October 2012	55/2012	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
06 November 2012	56/2012	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
12 November 2012	57/2012	Signing of an Annex to the Framework Agreement on the Joint Exploration for and Extraction of Shale Gas

Date	No. report	Title
12 November 2012	58/2012	The Court of Competition and Consumer Protection changed the ERO President decision regarding the settlement of value of annual adjustment of the stranded costs (so called LTC compensations) for 2008 for PGE Górnictwo i Energetyka Konwencjonalna S.A. Branch Zespół Elektrowni Dolna Odra
13 November 2012	59/2012	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
20 November 2012	60/2012	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
27 November 2012	61/2012	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
03 December 2012	62/2012	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
07 December 2012	63/2012	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
14 December 2012	64/2012	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
21 December 2012	65/2012	Information submitted on the ground of art. 160 section 4 of the Act of July 29, 2005 on trading in financial instruments
28 December 2012	66/2012	Prolongation of validation of the Letter of Intent on joint participation in preparation, construction and exploitation of nuclear power plant
<b>Periodic reports</b>		
14 March 2012	R/2011	Annual report for 2011
14 March 2012	RS/2011	Consolidated annual report for 2011
15 May 2012	QSr1/2012	Consolidated quarterly report for 1st quarter of 2012
29 August 2012	PSr/2012	Half year report for the first half-year of 2012
14 November 2012	QSr3/2012	Consolidated quarterly report for 3rd quarter of 2012