

[Ref. no.:] 2014/PTE128

Warsaw, 12 February 2014

[To:] **Management Board of PGE Polska Grupa Energetyczna S.A.**  
ul. Mysia 2  
00-496 Warszawa

**RE: a candidate for an independent Member of the Supervisory Board of PGE Polska Grupa Energetyczna S.A.**

Acting in the name of ING Otwarty Fundusz Emerytalny [ING Open Pension Fund], with the registered office in Warsaw at the following address: ul. Topiel 12, 00-342 Warszawa [Warsaw], Poland (the "Fund"), represented by ING Powszechne Towarzystwo Emerytalne S.A., we would like to inform you that the Fund is going to put forward Mr Jacek Starzyński as a candidate for an independent Member of the Company's Supervisory Board at the Extraordinary General Meeting of PGE Polska Grupa Energetyczna S.A. (the "Company"), which was convened for 6 February 2014 and will be continued after the break on 28 February 2014.

Mr Jacek Starzyński has agreed to be the candidate to the Company's Supervisory Board. Besides, he meets the requirements for independent members of the Supervisory Board and he commits himself to follow good practices of public companies.

His work experience and professionalism make us conclude that he is a candidate who is able to contribute much value to PGE Polska Grupa Energetyczna S.A., guaranteeing a due performance of the responsibilities of the independent Member of the Supervisory Board.

Furthermore, we would like to make a kind request to convey the information about the candidacy of Mr Jacek Starzyński for the position of an independent Member of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. to the public and to include the information on the Company's website.

With kind regards

[Stamp:]  
VICE PRESIDENT  
OF THE MANAGEMENT BOARD  
Ewa Radkowska-Świętoń  
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[Stamp:]  
PRESIDENT  
OF THE MANAGEMENT BOARD  
Grzegorz Chłopek  
/-/ [illegible signature]