

Appendix to the current report no. 45/2016 - Information about amendments to the condensed interim consolidated financial statements of the Company for the 6-month period ended June 30, 2016 and the management board's report on activities of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the 6-month period ended June 30, 2016.

1. Amendments to condensed interim consolidated financial statements of the Company for the 6-month period ended June 30, 2016

Chapter 3.2 The analysis of impairment of the power generating assets of Renewables segment, table in paragraph Impairment of the power generating assets of Renewables segment.

Previous content:

Wind farms / Value before impairment	636
Wind farms / Value after impairment	157
TOTAL / Value before impairment	2,289
TOTAL / Value after impairment	1,506

Amended as follows:

Wind farms / Value before impairment	2,636
Wind farms / Value after impairment	2,157
TOTAL / Value before impairment	4,289
TOTAL / Value after impairment	3,506

In addition the condensed interim consolidated financial statements of the Company for the 6-month period ended June 30, 2016 includes supplementary chapter 1.4 as follows:

**“1.4 Amendment to the condensed interim consolidated financial statements published on August 9, 2016**

Condensed interim consolidated financial statements for 6-month period ended June 30, 2016 published on August 9, 2016 contained obvious typographical error in note 3.2 The analysis of impairment of the power generating assets of Renewables segment, in the table Impairment of the power generating assets of Renewables segment.

Previous content:

■ Wind farms/ Value before impairment	636
■ Wind farms/ Value after impairment	157
■ TOTAL/ Value before impairment	2,289
■ TOTAL/ Value after impairment	1,506

Amended as follows:

■ Wind farms/ Value before impairment	2,636
■ Wind farms/ Value after impairment	2,157
■ TOTAL/ Value before impairment	4,289
■ TOTAL/ Value after impairment	3,506”

2. Amendments to management board's report on activities of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the 6-month period ended June 30, 2016.

Chapter 6.8 Impairment of the power generating assets of Renewable energy segment, table in paragraph Impairment of the power generating assets of Renewable energy segment.

Previous content:

Wind farms / Value before impairment	636
Wind farms / Value after impairment	157
TOTAL / Value before impairment	2,289
TOTAL / Value after impairment	1,506

Amended as follows:

Wind farms / Value before impairment	2,636
Wind farms / Value after impairment	2,157
TOTAL / Value before impairment	4,289
TOTAL / Value after impairment	3,506

In addition management's board report on activities of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the 6-month period ended June 30, 2016 includes supplementary chapter 6.16 as follows:

**"6.16 Amendment to the half-year report issued on August 9, 2016**

Condensed interim consolidated financial statements (chapter 3.2) and management board's report on activities (chapter 6.8) issued on August 9, 2016 contained obvious typographical error in the table being part of the paragraph Impairment of the power generating assets of Renewables segment.

Previous content:

■ Wind farms / Value before impairment	636
■ Wind farms / Value after impairment	157
■ TOTAL / Value before impairment	2,289
■ TOTAL / Value after impairment	1,506

Amended as follows:

■ Wind farms / Value before impairment	2,636
■ Wind farms / Value after impairment	2,157
■ TOTAL / Value before impairment	4,289
■ TOTAL / Value after impairment	3,506"