



Appendix no 2 - Information concerning changes in the Company Statutes

The changes of the Statute of PGE Polska Grupa Energetyczna S.A. effected by resolution no. 26 of the Ordinary General Meeting of June 23, 2010.

I. Previous content of § 18 clause 1 item 9) of the Company Statutes:

"§ 18 clause 1 item 9)

- 9) specifying essential conditions concerning the employment of members of the Management Board, as well as conditions for other agreements entered into with them, subject to the provisions of § 37 clause 1 item 10,"*

hereby amended as follows:

"§ 18 clause 1 item 9)

- 9) determining the amount of remuneration and other conditions of agreements as well as entering into agreements with members of the Management Board (including President of the Management Board), subject to the competence of the General Meeting as provided for in the mandatory provisions of the law,"*

II. § 37 clause 1 item 10 of the Company Statutes was deleted