

Wrocław, February 22, 2012

Current report 5/2012

Subject: 5% reduction in the total number of votes during the General Meeting of Shareholders of the Company

The Issuer hereby reports that it has received a notification from EnBW Investment I B.V., seated in Rotterdam, the Netherlands (hereinafter referred to as "EnBW Investment I"), the parent company of which is EnBW Energie Baden-Württemberg AG, seated in Karlsruhe, Germany (hereinafter referred to as „EnBW AG”), pursuant to provisions of article 69 with relation to article 69a of the Public Offering Act of July 29, 2005, that EnBW Investment I, due to the transaction made on February 16, 2012, sold to EDF International SAS, the parent company of which is Electricité de France SA, 100% of shares in the initial capital of EnBW Investment III B.V., seated in Rotterdam, the Netherlands (hereinafter referred to as „EnBW Investment III”), which owns 2,323,302 shares, i.e. 15.59% of the total number of shares in the initial capital of the Issuer and the total number of votes during the General Meeting of Shareholders of the Issuer. The Issuer reported the above-mentioned transaction in the Current Report No. 3/2012.

As a result of the transaction, EnBW Investment I and EnBW AG own, directly or indirectly, no shares in the initial capital of the Issuer and have no rights to vote during the General Meeting of Shareholders of the Issuer. As a result of the transaction, there are no subsidiaries of EnBW Investment I and EnBW AG, which would own, directly or indirectly, any shares in the initial capital of the Issuer or would have any rights to vote during the General Meeting of Shareholders of the Issuer.

Prior to the date of sale of 100% of shares in the initial capital of EnBW Investment III, EnBW Investment I and EnBW owned, indirectly, 2,323,302 shares, i.e. 15.59% of the total number of shares in the initial capital of the Issuer and the total number of votes during the General Meeting of Shareholders of the Issuer, including shares owned directly by EnBW Investment III – 2,323,302 shares, i.e. 15.59% of the total number of shares in the initial capital of the Issuer and the total number of votes during the General Meeting of Shareholders of the Issuer.

Additionally, in the notice EnBW Investment I reported that it did not enter in any agreements with third parties regarding voting the shares owned by EnBW Investment III.

In the received notice no individuals referred to in article 87 section 1 item 3c of the Public Offering Act were identified.

Legal basis: article 70 item 1 of the Public Offering Act.