

ANNEX
TO
POLISH NUCLEAR ENERGY PROGRAMME

Warsaw, December 2011

INTRODUCTION

This Annex contains information about changes in the Polish Nuclear Energy Programme in relation to the announcement by PGE of potential sites for nuclear power plants to be subjected to detailed examination in the years 2012-2013. They are:

- Choczewo, pomorskie province, Choczewo commune,
- Żarnowiec, pomorskie province, Krokowa and Gniewino communes (the former construction site of Żarnowiec NPP),
- Gąski, zachodniopomorskie province, Mielno commune.

Pages 73 and 75 show the changes in the Programme resulting from the announcement by the Investor of the list of potential locations. The pagination consistent with the numbering given in the Programme was preserved.

Chapter 8. Selection of location

8.2 The state of works on choice of location of a proposed nuclear power plant

On page 73, last paragraph reads as follows:

Simultaneously, PGE S.A. performed own identification of potential sites for the first nuclear power plant. As a result of the works, on 25 November 2011 the Investor - Polska Grupa Energetyczna S.A. announced a list of three potential sites for nuclear power plant. The list includes:

- 1) Choczewo, pomorskie province, Choczewo commune,
- 2) Żarnowiec, pomorskie province, Krokowa and Gniewino communes (the former construction site of Żarnowiec NPP),
- 3) Gąski, zachodniopomorskie province, Mielno commune.

8.3 Requirements examined by the investor for the location of nuclear power plants

On page 75, last paragraph reads as follows:

As already mentioned, on 25 November 2011 the Investor - Polska Grupa Energetyczna S.A. announced the list of three potential sites for nuclear power plant. By the end of the first quarter of 2012, a company will be selected which will perform the necessary research and analysis in these locations in order to select the final construction site of the first Polish nuclear power plant. In carrying out this task, the results of previously conducted works in this field will be used. The results of the research will allow the Investor to indicate the target location of the first Polish nuclear power plant, which should take place by the end of 2013.