

Warsaw, 24 March 2014

Zespół Elektrowni Pątnów-Adamów-Konin S.A.
ul. Kazimierska 45
62-510 Konin

Acting in accordance with Article 69 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2009 No. 185 Item 1439, as amended), we hereby inform that as a result of a purchase of shares in Zespół Elektrowni Pątnów-Adamów-Konin S.A. (hereinafter referred to as the "Company") in transactions on GPW in Warsaw, cleared on 19 March 2014, ING Otwarty Fundusz Emerytalny (hereinafter referred to as the "Fund") increased its stake in the Company to a level above 10% of the votes at the Company's Shareholder Meeting.

Before the purchase, the Fund held 5,069,361 (five million sixty-nine thousand three hundred sixty-one) shares representing 9,97% of the Company's share capital and was entitled to 5,069,361 (five million sixty-nine thousand three hundred sixty-one) votes at the Company's Shareholder Meeting representing 9,97% of the total number of votes.

On 24 March 2014, 5,382,005 (five million three hundred eighty two thousand five) shares of the Company's stock representing 10,59% of the Company's share capital were held in the Fund's securities account. These shares give the right to 5,382,005 (five million three hundred eighty two thousand five) votes at the Company's Shareholder Meeting representing 10,59% of the total number of votes.

In the period of next 12 months Fund not excludes increasing or decreasing in number of owned shares in dependency of market situation and activity of the company. Purchasing the shares Fund aims in placing the resources in frames of investment activity of a Fund.

Respectfully yours,

Ewa Radkowska-Świętoń

[signed]

Vice-President of the Management Board

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Grzegorz Chłopek

[signed]

President of the Management Board