

**RESOLUTION NO. 1**  
**of the Extraordinary General Meeting**  
**of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 15 November 2021**

*Concerning the election of Chairperson of the Extraordinary General Meeting of the Company*

Acting pursuant to article 409 § 1 of the Commercial Companies Code and § 32 of the Company Statutes, the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Extraordinary General Meeting elects Ms Anna Kowalik as Chairperson of the Extraordinary General Meeting of the Company.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 339 300 264

The number of votes cast for the resolution: 1 339 300 264

The number of votes cast against the resolution: 0

The number of abstaining votes: 0

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 339 300 264 shares accounting for 71.63 % in share capital of PGE Polska Grupa Energetyczna S.A.

**RESOLUTION NO. 2**  
**of the Extraordinary General Meeting**  
**of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 15 November 2021**

*concerning the adoption of the agenda of the Extraordinary General Meeting*

The Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Extraordinary General Meeting of the Company adopts the following agenda of the Extraordinary General Meeting:

1. The opening of the General Meeting.
2. The election of Chairperson of the General Meeting.
3. The ascertainment of the correctness of convening the General Meeting and its capability of adopting binding resolutions.
4. The adoption of the agenda of the General Meeting.
5. The adoption of resolutions concerning changes in the composition of the Supervisory Board of PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw.
6. The adoption of a resolution concerning the payment of the costs related to the convening and holding of the Extraordinary General Meeting.
7. The closing of the General Meeting.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 339 300 264

The number of votes cast for the resolution: 1 339 271 818

The number of votes cast against the resolution: 0

The number of abstaining votes: 28 446

The resolution was adopted in an open ballot.

The valid votes was cast from 1 339 300 264 shares accounting for 71.63 % in share capital of PGE Polska Grupa Energetyczna S.A.

**RESOLUTION NO. 3**  
**of the Extraordinary General Meeting**  
**of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 15 November 2021**

*concerning the adoption of a decision not to elect the Returning Committee*

Acting pursuant to § 16 clause 6 of the Regulations of the General Meeting of the company PGE Polska Grupa Energetyczna S.A., the Extraordinary General Meeting of PGE Polska Grupa Energetyczna S.A. with its registered office in Warsaw (the "**Company**"), adopts as follows:

**§ 1**

The Extraordinary General Meeting decides not to elect the Returning Committee.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 339 300 264

The number of votes cast for the resolution: 1 198 680 098

The number of votes cast against the resolution: 0

The number of abstaining votes: 140 620 166

The resolution was adopted in an open ballot.

The valid votes was cast from 1 339 300 264 shares accounting for 71.63 % in share capital of PGE Polska Grupa Energetyczna S.A.

**RESOLUTION NO. 4**  
**of the Extraordinary General Meeting**  
**of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 15 November 2021**

*concerning changes in the composition of the Supervisory Board*

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna S.A., The Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Extraordinary General Meeting dismisses Mr Jerzy Sawicki from the position of Member of the Supervisory Board.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 339 300 264

The number of votes cast for the resolution: 1 134 074 952

The number of votes cast against the resolution: 118 162 113

The number of abstaining votes: 87 063 199

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 339 300 264 shares accounting for 71.63 % in share capital of PGE Polska Grupa Energetyczna S.A.

**RESOLUTION NO. 5**  
**of the Extraordinary General Meeting**  
**of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 15 November 2021**

*concerning changes in the composition of the Supervisory Board*

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna S.A., The Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Extraordinary General Meeting appoints Mr Zbigniew Gryglas as Member of the Supervisory Board as of 15 November 2021.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 339 300 264

The number of votes cast for the resolution: 1 134 074 952

The number of votes cast against the resolution: 118 162 113

The number of abstaining votes: 87 063 199

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 339 300 264 shares accounting for 71.63 % in share capital of PGE Polska Grupa Energetyczna S.A.

**RESOLUTION NO. 6**  
**of the Extraordinary General Meeting**  
**of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 15 November 2021**

*concerning the payment of the costs related to the convening and holding of the Extraordinary  
General Meeting*

Acting pursuant to Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of the company "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw (the "**Company**") adopts as follows:

**§ 1**

The Extraordinary General Meeting decides that the costs related to the convening and holding of this Extraordinary General Meeting are to be borne by the Company.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 339 300 264

The number of votes cast for the resolution: 1 224 767 249

The number of votes cast against the resolution: 114 988 835

The number of abstaining votes: 144 180

The resolution was adopted in an open ballot.

The valid votes was cast from 1 339 300 264 shares accounting for 71.63 % in share capital of PGE Polska Grupa Energetyczna S.A.