

Warsaw, 9 May 2024

**RESOLUTION NO. 357/XII/2024
of the Supervisory Board of the company PGE Polska Grupa Energetyczna S.A.
of 9 May 2024**

**concerning the Supervisory Board's evaluation of, and opinion on, the PGE Management Board's
motion to be submitted to the Ordinary General Meeting
of PGE Polska Grupa Energetyczna S.A.
concerning the allocation of the Company's net loss for the financial year 2023**

In connection with the motion of the Management Board of PGE Polska Grupa Energetyczna S.A. of 8 April 2024 concerning the Supervisory Board's evaluation of, and opinion on, the motion of the Management Board of PGE Polska Grupa Energetyczna S.A. to be submitted to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. and relating to the proposed allocation of the Company's net loss for the financial year 2023 (the resolution of the Management Board of PGE Polska Grupa Energetyczna S.A. no. 176/36/2024 of 3 April 2024), acting pursuant to Article 382 § 2 of the Commercial Companies Code and § 18 clause 1 item 2 and item 15 of the Statutes of PGE Polska Grupa Energetyczna S.A., the Supervisory Board of PGE Polska Grupa Energetyczna S.A. decides as follows:

§ 1.

The Supervisory Board evaluates positively and gives its positive opinion on the motion of the Management Board of PGE Polska Grupa Energetyczna S.A. to be submitted to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. and relating to the allocation of the net loss of PGE Polska Grupa Energetyczna S.A. for the financial year 2023 in the amount of PLN 5,893,995,497.86 (say: five billion eight hundred and ninety-three million nine hundred and ninety-five thousand four hundred and ninety-seven zlotys and eighty-six groszy) to the supplementary capital of PGE Polska Grupa Energetyczna S.A, the value of which is PLN 28,145,624,240.02 (say: twenty-eight billion one hundred and forty-five million six hundred and twenty-four thousand two hundred and forty zlotys and two groszy).

§ 2.

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

The resolution has been voted on in an open ballot.

Nine members of the Supervisory Board have cast their votes.

The resolution has been adopted as follows: _ votes for the resolution, _ votes against the resolution, _ abstaining votes.

Chairperson of the Supervisory Board
of the company PGE Polska Grupa Energetyczna S.A.

Michał Domagała

Members of the Supervisory Board:

Małgorzata Banasik
Eryk Kosiński
Anna Kowalik
Andrzej Kozyra
Elżbieta Niebisz
Sławomir Patyra
Andrzej Rzońca
Andrzej Sadkowski

RESOLUTION NO. 357/XII/2024 of the Supervisory Board of the company PGE Polska Grupa Energetyczna S.A. of 9 May 2024 concerning the Supervisory Board's evaluation of, and opinion on, the PGE Management Board's motion to be submitted to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. concerning the allocation of the Company's net loss for the financial year 2023