

RESOLUTION 176/36/2024
of the Management Board of PGE Polska Grupa Energetyczna S.A.
of 3 April 2024

concerning the acceptance of the motion to be submitted to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. relating to the allocation of the Company's net loss for the financial year 2023, as well as the request to be submitted to the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for conducting an evaluation of, and presenting an opinion on, the aforementioned motion

Acting pursuant to § 14 clause 2 of the Statutes of PGE Polska Grupa Energetyczna S.A., in connection with Article 395 § 2 item 2 of the Commercial Companies Code, § 14 clause 4 of the Statutes of PGE Polska Grupa Energetyczna S.A., in connection with Article 382 § 3 item 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., as well as in connection with the motion submitted by the Director of the Department of Reporting and Taxation relating to the acceptance of the motion to be submitted to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. relating to the allocation of net loss for the financial year 2023, as well as the request to be submitted to the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for conducting an evaluation of and presenting an opinion on the aforementioned motion, the Management Board of PGE Polska Grupa Energetyczna S.A. decides as follows:

§ 1

To submit a proposal to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. to allocate the Company's net loss 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

To submit a request to the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for conducting an evaluation of and presenting an opinion on the motion to be submitted to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. relating to the proposed allocation of the net loss for the financial year 2023 referred to in § 1 of this resolution.

§ 3

The resolution becomes effective as at the time of its adoption.
The resolution has been adopted unanimously.

President of the Management Board
Dariusz Marzec

Vice President of the Management Board
Przemysław Kołodziejak

Vice President of the Management Board
Marcin Laskowski