

**RESOLUTION NO .....**  
**of the Ordinary General Meeting**  
**of PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**dated 27 June 2025**

**amending Resolution No 5 of the Extraordinary General Meeting of PGE Polska Grupa Energetyczna Spółka Akcyjna of 14 December 2016 on the rules for determining the remuneration of the Members of the Supervisory Board**

Acting pursuant to Article 392(1) of the Polish Commercial Companies Code of 15 September 2000, and Articles 2(1), 2(2)(1) and 10 of the Act of 9 June 2016 on the Rules for Determining the Remuneration of Persons Managing Certain Companies, the Ordinary General Meeting of PGE Polska Grupa Energetyczna Spółka Akcyjna, with its registered office in Lublin, hereby resolves as follows:

**§ 1**

In Resolution No 5 of the Extraordinary General Meeting of PGE Polska Grupa Energetyczna Spółka Akcyjna of 14 December 2016 on the rules for determining the remuneration of the Members of the Supervisory Board, as amended by Resolution No 5 of the Extraordinary General Meeting of 2 December 2019, § 1(1) shall be amended to read as follows:

‘1. The monthly remuneration of Supervisory Board members shall be calculated as the product of the reference base referred to in Article 1(3)(11) of the Act of 9 June 2016 on the Rules for Determining the Remuneration of Persons Managing Certain Companies and the following multipliers:

- a) for the Chairperson of the Supervisory Board — 3.02;
- b) for other Members of the Supervisory Board — 2.75.’

**§ 2**

This resolution shall enter into force upon its adoption.