

**Enclosure no. 2 to official minutes no. 3/XII/2023
of the meeting of the Supervisory Board of the 12th term of office
of the company PGE Polska Grupa Energetyczna S.A.**

Warsaw, 21 March 2023

**RESOLUTION NO. 126/XII/2023
of the Supervisory Board of the company PGE Polska Grupa Energetyczna S.A.
of 21 March 2023**

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 distribution of the Company's net profit for the financial year 2022

In connection with the motion of the Management Board of PGE Polska Grupa Energetyczna S.A. of 21 March 2023 (resolution no. 134/17/2023 adopted by the Management Board of PGE Polska Grupa Energetyczna S.A. on 21 March 2023), acting pursuant to Article 382 § 3 in connection with Article 395 § 3 item 2 of the Commercial Companies Code and § 18 clause 1 item 1 and item 15 of the Company Statutes, the Supervisory Board of the company 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 and relating to the allocation of the Company's entire net profit for the financial year 2022 in the amount of PLN 3,096,758,749.73 (say: three billion ninety-six million seven hundred and fifty-eight thousand seven hundred and forty-nine zloty and seventy-three groszy) to the supplementary capital.

§ 2.

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

The resolution has been voted on in an open ballot.

Seven members of the Supervisory Board have cast their votes.

The resolution has been adopted as follows: ___ votes for, ___ votes against, ___ votes abstaining

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

Anna Kowalik

Members of the Supervisory Board:

Janina Goss

Zbigniew Gryglas

Tomasz Hapunowicz

Mieczysław Sawaryn

Artur Składanek

Radosław Winiarski

RESOLUTION NO. 126/XII/2023 of the Supervisory Board of the company PGE Polska Grupa Energetyczna S.A. of 21 March 2023 on 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 distribution of the Company's net profit for the financial year 2022