



Minister Aktywów Państwowych

Borys Budka

IK: 908136
Warsaw, 28 December 2023

**The Management Board
PGE Polska Grupa Energetyczna S.A.**

REQUEST TO CONVENE AN EXTRAORDINARY GENERAL MEETING

Acting in his capacity as the Minister responsible for state assets, appointed to this office pursuant to the Decision of the President of the Republic of Poland of 13 December 2023, No. 1131.45.2023, on appointment to the Council of Ministers (Poland's Official Journal of 2023, item 1383), being an entity exercising rights attached to shares belonging to the State Treasury pursuant to Article 7 clause 2 item 1 of the State Assets Management Principles Act of 16 December 2016 (the consolidated text Journal of Laws of 2023, item 973), pursuant to Article 400 § 1 of the Commercial Companies Code Act of 15 September 2000 (the consolidated text Journal of Laws of 2022, item 1467) and § 28 clause 1 items 3 and 4 of the Statutes of the company PGE Polska Grupa Energetyczna S.A., I request that an Extraordinary General Meeting of the company PGE Polska Grupa Energetyczna S.A. be convened as soon as possible with the following agenda:

- 1) The opening of the Extraordinary General Meeting.
- 2) The election of Chairperson of the Extraordinary General Meeting.
- 3) The ascertainment of the correctness of convening the Extraordinary General Meeting and its capacity to adopt resolutions.
- 4) The adoption of the agenda of the Extraordinary General Meeting.
- 5) The adoption of a decision not to elect the Returning Committee.
- 6) The adoption of resolutions on changes in the composition of the Supervisory Board.
- 7) The adoption of a resolution on incurring the costs of holding the Extraordinary General Meeting.
- 8) The closing of the Extraordinary General Meeting.

Justification

The request to convene an Extraordinary General Meeting and to include certain matters on the agenda of this meeting is a statutory entitlement of a shareholder or shareholders representing at least one-twentieth of the share capital. The inclusion of the item concerning changes in the composition of the Supervisory Board on the agenda of the company's Extraordinary General Meeting results from the competence of the General Meeting to appoint and dismiss members of the company's Supervisory Board and serves the purpose of exercising the shareholders' right to shape the composition of the company's supervisory body.

Yours respectfully
Borys Budka
minister
electronically signed document
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Enclosures:
Draft resolutions for the Extraordinary General Meeting