

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the election of Chairperson of the Ordinary General Meeting

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 32 of the Statutes of the company PGE Polska Grupa Energetyczna Spółka Akcyjna, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting of the Company elects Mr/Ms [●] as Chairperson of the Ordinary General Meeting of the Company.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

*concerning the adoption of the agenda
of the Ordinary General Meeting*

The Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting adopts the following agenda of the Ordinary General Meeting:

1. The opening of the General Meeting.
2. The election of Chairperson of the General Meeting.
3. The ascertainment of the correctness of convening the General Meeting and its capability of adopting binding resolutions.
4. The adoption of the agenda of the General Meeting.
5. The adoption of a decision not to elect the Returning Committee.
6. The consideration of "The EU-IFRS-compliant standalone financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year ended 31 December 2021 (in million zlotys)" and the adoption of the resolution concerning their approval.
7. The consideration of "The EU-IFRS-compliant consolidated financial statements of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the year ended 31 December 2021 (in million zlotys)" and the adoption of the resolution concerning their approval.
8. The consideration of the Management Board's report on the activities of the company PGE Polska Grupa Energetyczna S.A. and the PGE Capital Group for the year ended 31 December 2021 and the adoption of the resolution concerning its approval.
9. The adoption of the resolution concerning the distribution of net profit of the company PGE Polska Grupa Energetyczna S.A. for the financial year 2021.
10. The presentation of the information on the application of The Good Practices of Companies Listed on the Warsaw Stock Exchange 2021 by PGE Polska Grupa Energetyczna S.A.
11. The consideration of the report on the activities of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. in 2021.
12. The consideration of the report of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. on the evaluation of the Company's position in the year 2021, including an evaluation of the Company's internal control, risk management and compliance systems as well as the internal audit function.
13. The presentation of the opinion on "The report on the remuneration of the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for the year 2021".
14. The adoption of the resolution on the approval of "The remuneration policy for the members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A."
15. The adoption of resolutions on the granting of discharge to the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A.
16. The adoption of resolutions on changes in the composition of the Supervisory Board of PGE Polska Grupa Energetyczna S.A.
17. The closing of the Extraordinary General Meeting.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the adoption of a decision not to elect the Returning Committee

Acting pursuant to § 16 clause 6 of the Regulations of the General Meeting of the company PGE Polska Grupa Energetyczna S.A., the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting decides not to elect the Returning Committee.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. [●]
of the Ordinary General Meeting
of the company PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the approval of the “The EU-IFRS-compliant standalone financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year 2021 ended 31 December 2021 (in PLN million)”

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code and § 53 clause 1 of the Accounting Act, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (“**Company**”) adopts as follows:

§ 1

The Ordinary General Meeting of the Company approves “The EU-IFRS-compliant standalone financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year 2021 ended 31 December 2021 (in PLN million)” comprising the following parts audited by a certified auditor:

- the statement of comprehensive income for the year ended 31 December 2021 showing a net profit of PLN 1,734 million and a total comprehensive income of PLN 2,273 million.
- the statement of financial position as at 31 December 2021 showing the balance of assets and liabilities with equity in the amount of 64,810 million zlotys.
- the statement of changes in equity for the year ended 31 December 2021 showing an increase in equity in the amount of PLN 2,273 million.
- the statement of cash flows showing an increase in cash and cash equivalents during the course of the year ended 31 December 2021 by PLN 1,824 million.
- a description of the accounting principles (policy) as well as additional information and notes.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. [●]
of the Ordinary General Meeting
of the company PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the approval of the “The EU-IFRS-compliant consolidated financial statements of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the year 2021 ended 31 December 2021 (in PLN million)”

Acting pursuant to Article 395 § 5 of the Commercial Companies Code and Article 63c clause 4 of the Accounting Act, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (“**Company**”) adopts as follows:

§ 1

The Ordinary General Meeting of the Company approves the following: “The EU-IFRS-compliant consolidated financial statements of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the year 2021 ended 31 December 2021 (in PLN million)” comprising the following parts audited by a certified auditor:

- the consolidated statement of comprehensive income for the year ended 31 December 2021 showing a net profit of PLN 3,945 million and a total comprehensive income of PLN 4,904 million.
- the consolidated statement of financial position as at 31 December 2021 showing the balance of assets and liabilities with equity in the amount of PLN 88,966 million.
- the consolidated statement of changes in equity for the year ended 31 December 2021 showing an increase in equity by PLN 4,790 million.
- the consolidated statement of cash flows showing an increase in cash and cash equivalents during the course of the year ended 31 December 2021 by PLN 2,561 million.
- a description of the accounting principles (policy) as well as additional information and notes.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

*concerning the approval of the Management Board's Report on the activities of
the PGE Polska Grupa Energetyczna S.A. and PGE Capital Group
for the year 2012*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code and Article 55 clause 2a of the Accounting Act, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting approves the "Report of the Management Board on the activities of the PGE Polska Grupa Energetyczna S.A. and PGE Capital Group for the year 2021 ended 31 December 2021".

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. [●]
of the Ordinary General Meeting
of the company PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the distribution of the Company's net profit for the financial year 2021

Acting pursuant to Article 395 § 2 item 2 of the Commercial Companies Code as well as § 43 clause 1 of the Statutes of PGE Polska Grupa Energetyczna Spółka Akcyjna, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw ("**Company**") adopts as follows:

§ 1

The Ordinary General Meeting decides to allocate the Company's entire net profit for the financial year 2021 in the amount of PLN 1,733,841,007.79 (say: one billion seven hundred and thirty-three million eight hundred and forty-one thousand seven zlotys and seventy-nine groszy) to the supplementary capital.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the approval of the report on the activities of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. in 2021

Acting pursuant to item 2.11 The Good Practices of Companies Listed on the Warsaw Stock Exchange 2021, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw ("**Company**") adopts as follows:

§ 1

The Ordinary General Meeting approves the report on the activities of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. in 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the approval of the report of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. on the evaluation of the Company's position in the year 2021, including an evaluation of the Company's internal control, risk management and compliance systems as well as the internal audit function.

Acting pursuant to item 2.11 The Good Practices of Companies Listed on the Warsaw Stock Exchange 2021, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw ("**Company**") adopts as follows:

§ 1

The Ordinary General Meeting approves the report of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. on the evaluation of the Company's position in the year 2021, including an evaluation of the Company's internal control, risk management and compliance systems as well as the internal audit function.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the provision of an opinion on “ The report on the remuneration of the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A.”

Acting pursuant to Article 90g clause 6 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to an organized trading system and public companies, after becoming acquainted with the opinion of the certified auditor, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (“**Company**”), adopts as follows:

§ 1

The General Meeting provides a positive opinion on “ The report on the remuneration of the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A.”, as accepted by resolution no. 530/XI/2022 adopted by the Supervisory Board of PGE Polska Grupa Energetyczna S.A. on 10 May 2022.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. 9
of the Ordinary General Meeting
of the company PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

*concerning the adoption of "The remuneration policy for the members of the Management Board
and the Supervisory Board of PGE Polska Grupa Energetyczna S.A."*

Acting pursuant to Article 90d clause 1 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to an organized trading system and public companies, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw, adopts as follows:

§ 1

The General Meeting accepts "The remuneration policy for the members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A.", which constitutes an enclosure to this resolution.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Ms Anna Kowalik for the financial year 2021 in connection with her performance of the duties of the Chairperson of the Supervisory Board in the period from 1 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Artur Składanek for the financial year 2021 in connection with his performance of the duties of the Vice Chairperson of the Supervisory Board in the period from 1 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Grzegorz Kuczyński for the financial year 2021 in connection with his performance of the duties of the Secretary of the Supervisory Board in the period from 1 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of " the company PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Ms Janina Goss for the financial year 2021 in connection with her performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2021 .

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Mieczysław Edward Sawaryn for the financial year 2021 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Tomasz Hapunowicz for the financial year 2021 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Jerzy Sawicki for the financial year 2021 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 15 November 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Radosław Winiarski for the financial year 2021 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Zbigniew Gryglas for the financial year 2021 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 15 November to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Marcin Kowalczyk for the financial year 2021 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 14 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Wojciech Dąbrowski for the financial year 2021 in connection with his performance of the duties of the President of the Management Board in the period from 1 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Ryszard Wasilek for the financial year 2021 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Paweł Cioch for the financial year 2021 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Paweł Strączyński for the financial year 2021 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 31 March 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Ms Wanda Buk for the financial year 2021 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
"PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Paweł Śliwa for the financial year 2021 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting of the company
PGE Polska Grupa Energetyczna Spółka Akcyjna
of 22 June 2022**

concerning the acknowledgement of the fulfillment of duties for the year 2021

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Lechosław Rojewski for the financial year 2021 in connection with his performance of the duties of the Vice President of the Management Board in the period from 9 June to 31 December 2021.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

RESOLUTION NO. ...
of the Ordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 22 June 2022
concerning on dismissal of a member of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna S.A., The Ordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting dismisses Ms/Mr [●] from the position of Member of the Supervisory Board.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...
of the Ordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 22 June 2022**

concerning on the appointment of a member of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna S.A., The Ordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting appoints Ms/Mr [●] as Member of the Supervisory Board.

§ 2

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.