

RESOLUTION NO. [●]
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 30 March 2022
concerning the election of Chairperson of the Extraordinary General
Meeting of the Company

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

§ 1

The Extraordinary General Meeting elects Mr/Ms [●] as Chairperson of the Extraordinary 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 was adopted in a secret ballot.

RESOLUTION NO. [●]
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 30 March 2022

concerning the adoption of the agenda of the Extraordinary General Meeting

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

§ 1

The Extraordinary General Meeting of the Company adopts the following agenda of the Extraordinary General Meeting:

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 on changing the location of the Company's registered office and adopting amendments to the Company Statutes.
7. 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 was adopted in an open ballot.

**RESOLUTION NO. [●]
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 30 March 2022**

*on changing the location of the Company's registered office and
adopting amendments to the Company Statutes*

Acting pursuant to § 37 clause 1 item 8 of the Company Statutes, the Extraordinary General Meeting of PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw ("Company") adopts as follows:

§1

The Extraordinary General Meeting changes the location of the registered office of the Company from Warsaw to Lublin and adopts the following amendments to the Company Statutes related to the aforementioned change:

1) § 2 of the Company Statutes will have the following new wording:

"The location of the Company's registered office shall be Lublin.";

2) § 29 clause 1 of the Company Statutes will have the following new wording:

"General Meetings shall be held in the Company's registered office or in a place being the location of the registered office of a company operating a regulated market on which the Company's shares are traded.".

§2

The Extraordinary General Meeting hereby authorises the Supervisory Board to establish the consolidated text of the Company Statutes, taking into account the amendments resulting from the provisions of this resolution of the General Meeting.

§3

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 was adopted in an open ballot.