

Warsaw, 15 April 2026

**RESOLUTION NO. 730/XII/2026
of the Supervisory Board of the company PGE Polska Grupa Energetyczna S.A.
of 15 April 2026**

**concerning the Supervisory Board's evaluation of, and opinion on, the PGE Management Board's
motion to be submitted to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A.
concerning the allocation of the Company's net loss for the financial year 2025**

The Supervisory Board of PGE Polska Grupa Energetyczna S.A., acting pursuant to Article 382 § 3 item 2 of the Commercial Companies Code and § 18 clause 1 item 2 and item 15 of the Statutes of PGE Polska Grupa Energetyczna S.A., in connection with the motion of the Management Board of PGE Polska Grupa Energetyczna S.A. of 14 April 2026 (the resolution of the Management Board of PGE Polska Grupa Energetyczna S.A. no. 148/33/2026 of 14 April 2026), the Supervisory Board of PGE Polska Grupa Energetyczna S.A. decides:

§ 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 of PGE Polska Grupa Energetyczna S.A. and relating to the allocation of the net loss of PGE Polska Grupa Energetyczna S.A. for the financial year 2025 in the amount of PLN 6,950,232,510.69 (in words: six billion nine hundred fifty million two hundred thirty-two thousand five hundred ten zlotys and sixty-nine groszy) to the supplementary capital of PGE Polska Grupa Energetyczna S.A, the value of which is PLN 27,088,263,985.84 (in words: twenty-seven billion, eighty-eight million, two hundred sixty-three thousand, nine hundred eighty-five zlotys and eighty-four groszy).

§ 2.

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

The resolution has been voted on in an open ballot.

Nine members of the Supervisory Board have cast their votes.

The resolution has been adopted as follows: 9 votes for the resolution, 0 votes against the resolution, 0 abstaining votes.

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

Michał Domagała

Members of the Supervisory Board:

Anna Kowalik
Andrzej Kozyra
Arkadiusz Krężel
Elżbieta Niebisz
Andrzej Rzońca
Andrzej Sadkowski
Piotr Stolarczyk
Wojciech Wróbel

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