



Changes to the Statutes of PGE Polska Grupa Energetyczna S.A.

The Management Board of PGE Polska Grupa Energetyczna S.A. (the "Company") discloses that the Extraordinary General Meeting of September 5, 2016 ("EGM") adopted resolution concerning changes to the Company's Statutes. The details of changes to the Statutes, adopted by the resolution no 5 of the EGM, are presented in the appendix to this current report.

The OGM authorized the Supervisory Board to determine the consolidated text of the Statutes.

The changes to the Statutes become effective as from the date of their registration by the Register Court.

Legal ground: § 38 section 1 point 2 of the Regulation of the Minister of Finance dated February 19, 2009 on current and periodic information published by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member state. (Dziennik Ustaw of 2014 item 133).

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Attachments

- [EGM20160905_changestoStatutes.pdf \(/Investor-Relations/content/download/19796/file/EGM20160905_changestoStatutes.pdf\)](https://www.gkpge.pl/Investor-Relations/content/download/19796/file/EGM20160905_changestoStatutes.pdf)