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Petition for annulment of the resolution of the Extraordinary General Meeting of September 14, 2015

The Management Board of PGE Polska Grupa Energetyczna S.A. (the „Company”) discloses that on October 23, 2015 the Company received a copy of petition filed by one of the shareholders with the Regional Court in Warsaw. The shareholder files for annulment of the resolution no 1 of the Extraordinary General Meeting of September 14, 2015 concerning the election of Chairperson of the Extraordinary General Meeting.

Legal ground: § 38 section 1 point 10 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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