

Content of the resolutions of the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A.

Management Board of PGE Polska Grupa Energetyczna S.A. (the "Company") attaches to this current report a content of resolutions adopted by the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. on June 6, 2014.

At the same time the Management Board of the Company informs that objections were raised to the protocol with regard to resolutions no 1, 2 and 4.

Legal ground: § 38 section 1 point 5, 7 and 9 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 2009, No. 33, item 259, as amended).

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Attachments

- [OGM2013_content_of_resolutions.pdf](https://www.gkpge.pl/Investor-Relations/content/download/19834/file/OGM2013_content_of_resolutions.pdf) (https://www.gkpge.pl/Investor-Relations/content/download/19834/file/OGM2013_content_of_resolutions.pdf)