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Draft resolutions for the Extraordinary General Meeting

The Management Board of PGE Polska Grupa Energetyczna S.A. (the "Company") herewith submits the draft resolutions, which will be presented on the Extraordinary General Meeting of the Company convened for February 6, 2014 at 12.00pm, that will be held at Novotel Hotel at 94/98 Marszałkowska Street in Warsaw, 00-510 Warsaw.

Legal ground: § 38 section 1 point 3 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

- [Draft resolutions_EGM20140206.pdf \(https://www.gkpge.pl/Investor-Relations/content/download/19853/file/Draft%2520resolutions_EGM20140206.pdf\)](https://www.gkpge.pl/Investor-Relations/content/download/19853/file/Draft%2520resolutions_EGM20140206.pdf)