



Draft resolutions for the Ordinary General Meeting

With regard to the current report no. 13/2019 dated April 25, 2019, the Management Board of PGE Polska Grupa Energetyczna S.A. attaches to this report draft resolutions received from the shareholder in connection with p. 11 of the agenda "Adoption of resolutions concerning changes in the Statutes of PGE Polska Grupa Energetyczna S.A.".

Legal ground: § 19 section 1 p. 4 of the Regulation of the Minister of Finance dated March 29, 2018 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 2018, item 757).

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Attachments

- [Draft of the Resolutions_2019_EN_new20190510.pdf \(/Investor-Relations/content/download/40990/file/draft-20of-20the-20resolutions_2019_en_new20190510.pdf\)](https://www.gkpge.pl/Investor-Relations/content/download/40990/file/draft-20of-20the-20resolutions_2019_en_new20190510.pdf)