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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 December 2, 2019 at 12.00 p.m., that will be held in Warsaw, in the building of Giełda Papierów Wartościowych w Warszawie S.A., at 4 Książęca Street, 00-498 Warsaw.

Legal ground: § 19 section 1 point 2 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 resolutions EGM_2019_12_02_ENG_announcement.pdf \(https://www.gkpge.pl/Investor-Relations/content/download/45129/file/draft-20resolutions-20egm_2019_12_02_eng_announcement.pdf\)](https://www.gkpge.pl/Investor-Relations/content/download/45129/file/draft-20resolutions-20egm_2019_12_02_eng_announcement.pdf)