



## **The Extraordinary General Meeting of PGE S.A.**

Changes in the Company Statutes, the appointment of the new members of the Supervisory Board and the adoption of the General Meeting Regulations are the subject matter of the main resolutions passed by the shareholders of PGE Polska Grupa Energetyczna S.A.

This has been the Company's first General Meeting since its debut on the Warsaw Stock Exchange. The Shareholders who on 30 March 2010 gathered at the Company's Extraordinary General Meeting passed a resolution on the introduction of amendments to the Statutes of PGE Polska Grupa Energetyczna S.A.; one of them provides for the Supervisory Board's consisting of from 5 to 9 members. The General Meeting adopted also the consolidated text of the Company Statutes. In the following items of the agenda, the shareholders voted on and adopted the General Meeting Regulations and changes in the composition of the Supervisory Board. The General Meeting dismissed Wojciech Cichoński and Ryszard Malarski from the composition of the Supervisory Board; in their place, the shareholders appointed Grzegorz Krystek (proposed by Aviva OFE) and Czesław Grzesiak (proposed by OFE PZU "Złota Jesień"). The session of the General Meeting was broadcast live on PGE's web page. The drafts of the considered resolutions as well as other documents related to the General Meeting can be found on the Company's web page under the tab: General Meeting.