



**"PGE Polska Grupa Energetyczna Spółka Akcyjna"  
The Ordinary General Meeting  
convened for April 28<sup>th</sup>, 2023**

**PROXY FORM**

I (We), the undersigned shareholder / representative of the shareholder\*\* of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with the registered office in Lublin (the "Company"), hereby declare that:

\_\_\_\_\_ ("Shareholder")  
(given name and surname / business name and registered office of Shareholder)

holds: \_\_\_\_\_ shares in the Company  
(number)

**and hereby appoint\*:**

Ms/Mr \_\_\_\_\_, holding identity card/passport/any other official identity document\*\* number \_\_\_\_\_, issued by \_\_\_\_\_ (the "Proxy") to act in accordance with the voting instruction included below / the Proxy's own discretion\*\*, in the scope described below.

**or:**

\_\_\_\_\_ (corporate/business name), with the registered office in \_\_\_\_\_,

address: \_\_\_\_\_ (the "Proxy") to act in accordance with the voting instruction included below / at the Proxy's own discretion\*\*, in the scope described below.

Does the Proxy have the right to grant further proxies\*? Yes  No

**Scope of authority:** The Proxy is authorized to represent the Shareholder at the Ordinary General Meeting of the Company to be held at 1 p.m. on April 28<sup>th</sup>, 2023 in the building of Gielda Papierów Wartościowych w Warszawie S.A., at 4 Książęca Street, 00-498 Warsaw, in Warsaw, (the "General Meeting"), and in particular to participate in the General Meeting and take the floor in its debates, to sign the attendance list, to exercise the voting rights related to the shares held by the Shareholder for and on behalf of the Shareholder and to perform any other necessary acts in connection with the General Meeting.

Does this proxy cover all shares held by the Shareholder\*? Yes  No

This proxy covers \_\_\_\_\_ (number) shares held by the Shareholder\*\*\*.

**Particulars of the Shareholder / persons authorized to represent the Shareholder:**

Given name and surname: \_\_\_\_\_ Given name and surname: \_\_\_\_\_

Business name: \_\_\_\_\_ Business name: \_\_\_\_\_

Position: \_\_\_\_\_ Position: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

Place: \_\_\_\_\_ Place: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

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- \* Mark as applicable
  - \*\* Delete as applicable
  - \*\*\* Fill in only if this proxy does not cover all shares held by the Shareholder.

## ADDITIONAL INFORMATION

### Identification:

In order to identify the Shareholder granting a proxy and the Proxy representing such a Shareholder, a document granting the proxy should be accompanied by the following:

- a) in the case of the Shareholder who is a natural person – a copy of their identity card, pages from a passport allowing identification or any other official document certifying the Shareholder's identity;
- b) in the case of the Shareholder who is not a natural person - a copy of a current extract from a proper register or any other document certifying the existence of the Shareholder or the right of its representative or representatives to represent the Shareholder, together with copies of an identity card, pages from a passport allowing identification or any other official document certifying the identity of such representative or representatives authorized to represent the Shareholder;
- c) in the case of the Proxy who is a natural person – a copy of their identity card, pages from a passport allowing identification or any other official document certifying the Proxy's identity;
- d) in the case of the Proxy who is not a natural person - a copy of a current extract from a proper register or any other document certifying the existence of the Proxy or the right of its representative or representatives to represent the Proxy, together with copies of an identity card, pages from a passport allowing identification or any other official document certifying the identity of such representative or representatives authorized to represent the Proxy.

In the case of foreign entities in whose countries of registration relevant registers are not kept, instead of a copy of a current extract from a register referred to in letters b) and d) above, a copy of a document certifying the existence of the given entity or the right of its representative or representatives to represent the entity should be presented.

In the event of doubts concerning the authenticity of the copies of the documents referred to above, the Company or a person appointed by the Company to register the Shareholders reserves the right to demand before the beginning of the General Meeting the presentation of the originals of the said documents or their copies certified by a notary public or any other entity authorized to certify true copies of documents. If such documents are not presented, a Proxy of the Shareholder may be not allowed to participate in the General Meeting.

All documents referred to above which are drawn up in a foreign language should be accompanied by a proper certified translation into the Polish language drawn up by a sworn translator.

If a proxy to participate in the General Meeting and exercise the voting right granted by the Shareholder is a conditional proxy, it should be accompanied by a documentary evidence that the particular condition has been fulfilled.

### A proxy granted in the electronic format:

A proxy to participate in the General Meeting and exercise the voting right may be granted in an electronic format. A proxy granted in an electronic format needs not to be accompanied by a secure electronic signature verified by means of a valid qualified certificate. The Management Board should be notified of the fact of granting a proxy in an electronic format using the electronic means of communication. Such notification may be sent by electronic mail to the Company's e-mail address: [wza@gkpge.pl](mailto:wza@gkpge.pl). the notification should be accompanied by a scanned copy of the granted proxy and scanned copies of the documents referred to in letters a), b), c) and d) above. The notification should include also an electronic mail address at which the Company may contact the Shareholder and the Proxy. The Management Board shall have the right to verify submitted notifications and to take actions aiming at the identification of the Shareholder or the Proxy and the confirmation of their authorization. The verification may consist, in particular, in asking verification questions of the Shareholder or the Proxy by telephone or electronic mail. The above principles will apply to a change in or revocation of the granted proxy. Notifications which do not meet the requirements referred to above will not result in any legal consequences for the Company. The Company will not be liable for any errors in the proxy forms or actions of people using proxies. At the request of the Company or a person (persons) appointed by the Company to register the Shareholders, a Proxy appearing

in the General Meeting is obliged to present the originals of the documents attached to the notification referred to above.

In the case of foreign entities in whose countries of registration relevant registers are not kept, instead of a scanned copy of a current extract from a register, a scanned copy of a document certifying the existence of the given entity or the right of its representative or representatives to represent the entity should be presented.

In the event of doubts concerning the authenticity of the documents referred to above, the Company or a person appointed by the Company to register the Shareholders reserves the right to demand before the beginning of the General Meeting the presentation of the originals of the said documents or their copies certified by a notary public or any other entity authorized to certify true copies of documents. If such documents are not presented, a Proxy of the Shareholder may be not allowed to participate in the General Meeting.

All documents referred to above which are drawn up in a foreign language should be accompanied by a proper certified translation into the Polish language drawn up by a sworn translator.

If the Shareholder grants a proxy together with a voting instruction, the Company will not verify if Proxies exercise the voting rights in accordance with the instructions received from the Shareholders. Therefore, a voting instruction should be given to the Proxy only.

**IMPORTANT INFORMATION:**

**IN THE EVENT OF ANY DIFFERENCES BETWEEN THE PARTICULARS OF THE SHAREHOLDER INCLUDED IN THE PROXY AND THE PARTICULARS INCLUDED IN THE LIST OF THE SHAREHOLDERS DRAWN UP ON THE BASIS OF A SPECIFICATION RECEIVED BY THE COMPANY FROM THE ENTITY RESPONSIBLE FOR KEEPING THE DEPOSIT OF SECURITIES UNDER ARTICLE 406<sup>3</sup> OF THE COMMERCIAL COMPANIES CODE, SUCH A SHAREHOLDER MAY BE NOT ALLOWED TO PARTICIPATE IN THE GENERAL MEETING.**

**THE COMPANY DOES NOT IMPOSE AN OBLIGATION TO GRANT A PROXY ON THE PROXY FORM PRESENTED ABOVE.**

**PROXY VOTING RIGHT  
EXERCISE FORM**

The General Meeting of the Company to be held at 1:00 p.m. on April 28<sup>th</sup>, 2023, in Warsaw, in the building of Giełda Papierów Wartościowych S.A., at 4 Książęca Street, 00-498 Warsaw.

**Notes:**

1. This form is not used to verify how the Proxy exercises the voting right on behalf of the Shareholder.
2. This form does not substitute the proxy granted to the Proxy by the Shareholder.
3. The Shareholder is not obliged to use the form prepared by the Company. The use of the form is not a necessary condition for the Proxy to exercise the voting right.
4. The manner of the Proxy's exercise of the voting right depends on the scope of the proxy granted by the Shareholder.

**Item 2 of the agenda: The election of Chairperson of the General Meeting.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 4 of the agenda: The adoption of the agenda of the General Meeting.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 5 of the agenda: The adoption of a decision not to elect the Returning Committee.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 6 of the agenda: The consideration of “The EU-IFRS-compliant standalone financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year ended 31 December 2022 (in million zlotys)” and the adoption of the resolution concerning their approval.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 7 of the agenda: 7. The consideration of “The EU-IFRS-compliant consolidated financial statements of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the year ended 31 December 2022 (in million zlotys)” and the adoption of the resolution concerning their approval.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 8 of the agenda: The consideration of the Management Board's report on the activities of the company PGE Polska Grupa Energetyczna S.A. and the PGE Capital Group for the year ended 31 December 2022 and the adoption of the resolution concerning its approval.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 9 of the agenda: The adoption of the resolution concerning the distribution of net profit of the company PGE Polska Grupa Energetyczna S.A. for the financial year 2022.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 10 of the agenda: The consideration of the report on the activities of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. in 2022.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 11 of the agenda: The consideration of the report of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. its evaluation of the statements and reports for the year 2022, the proposal concerning the distribution of the net profit for the year 2022 and the Management Board's fulfilment of the information disclosure obligations resulting from the Commercial Companies Code and the adoption of the resolution concerning its approval.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 12 of the agenda: The presentation of the opinion on "The report on the remuneration of the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for the year 2022".**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Ms Anna Kowalik for the year 2022 in connection with her performance of the duties of the Chairperson of the Supervisory Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Artur Składanek for the year 2022 in connection with his performance of the duties of the Member of the Supervisory Board and in connection with his performance of the duties of the Vice Chairperson.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Radosław Winiarski for the year 2022 in connection with his performance of the duties of the Member of the Supervisory Board and his duties as of the Secretary of the Supervisory Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Grzegorz Kuczyński for the year 2022 in connection with his performance of the duties of the Secretary of the Supervisory Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Ms Janina Goss for the year 2022 in connection with her performance of the duties of the Member of the Supervisory Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Mieczysław Edward Sawaryn for the year 2022 in connection with his performance of the duties of the Member of the Supervisory Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Tomasz Hapunowicz for the year 2022 in connection with his performance of the duties of the Member of the Supervisory Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Zbigniew Gryglas for the year 2022 in connection with his performance of the duties of the Member of the Supervisory Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Marcin Kowalczyk for the year 2022 in connection with his performance of the duties of the Member of the Supervisory Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Wojciech Dąbrowski for the year 2022 in connection with his performance of the duties of the President of the Management Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Ryszard Wasilek for the year 2022 in connection with his performance of the duties of the Vice President of the Management Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Pawel Cioch for the year 2022 in connection with his performance of the duties of the Vice President of the Management Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Ms Wanda Buk for the year 2022 in connection with her performance of the duties of the Vice President of the Management Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Paweł Śliwa for the year 2022 in connection with his performance of the duties of the Vice President of the Management Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 13 of the agenda: The adoption of a resolution concerning the acknowledgement of the fulfillment of duties by Mr Lechosław Rojewski for the year 2022 in connection with his performance of the duties of the Vice President of the Management Board.**

**Votes\***

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Item 14 of the agenda: The adoption of a resolutions concerning changes in the composition of the Supervisory Board.**

**Votes\***

<input type="checkbox"/> <b>For</b>	<input type="checkbox"/> <b>Against</b> <input type="checkbox"/> <b>Objection</b>	<input type="checkbox"/> <b>Abstaining</b>	<input type="checkbox"/> <b>At Proxy's discretion</b>
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**Others** (in the event of submitting draft resolutions other than those proposed by the Management Board)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> At Proxy's discretion
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**Particulars of the Shareholder / persons authorized to represent the Shareholder:**

Given name and surname: \_\_\_\_\_

Given name and surname: \_\_\_\_\_

Business name: \_\_\_\_\_

Business name: \_\_\_\_\_

Position: \_\_\_\_\_

Position: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Place: \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

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\*Mark as applicable

## NOTES

The Shareholders who want to give a voting instruction are asked to do it by putting "X" in the correct field.

In the event of marking "others", the Shareholders are asked to put in this field a detailed instruction concerning the exercise of the voting right by the Proxy in case other draft resolutions are proposed by the Shareholders attending the General Meeting.

If the Shareholder decides to vote differently on a particular resolution with respect to shares held by them, the Shareholder is asked to specify in the correct field the numbers of shares with respect to which the Proxy is to vote for or against a resolution, or to abstain from voting. If such numbers of shares are not specified, it is presumed that the Proxy is entitled to vote in a given manner with respect to all shares held by the Shareholder. In no event may the sum of the shares in the Company covered by an instruction concerning different voting exceed the total number of shares held by the Shareholder.

The drafts of the resolutions to be adopted with respect to the particular items of the agenda of the General Meeting constitute enclosures to these instructions.

The drafts of the resolutions attached to these instructions may be different from the drafts of the resolutions submitted for voting at the Ordinary General Meeting. In order to avoid doubts concerning the manner of voting by the Proxy, the Shareholders are asked to specify in the field "others" how the Proxy should act in the situation referred to above.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the election of Chairperson of the Ordinary General Meeting*

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 32 of the Statutes of the company PGE Polska Grupa Energetyczna Spółka Akcyjna, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the “**Company**”), adopts as follows:

**§ 1**

The Ordinary General Meeting of the Company elects Mr/Ms [●] as Chairperson of the Ordinary General Meeting of the Company.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**  
*concerning the adoption of the agenda*  
*of the Ordinary General Meeting*

The Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting adopts the following agenda of the Ordinary General Meeting:

1. The opening of the General Meeting.
2. The election of Chairperson of the General Meeting.
3. The ascertainment of the correctness of convening the General Meeting and its capability of adopting binding resolutions.
4. The adoption of the agenda of the Ordinary General Meeting.
5. The adoption of the decision not to elect the Returning Committee.
6. The consideration of "The EU-IFRS-compliant standalone financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year 2022 ended 31 December 2022 (in PLN million)" and the adoption of the resolution concerning their approval.
7. The consideration of "The EU-IFRS-compliant consolidated financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year 2022 ended 31 December 2022 (in PLN million)" and the adoption of the resolution concerning their approval.
8. The consideration of the Management Board's report on the activities of PGE Polska Grupa Energetyczna S.A. and the PGE Capital Group for the year 2022 ended 31 December 2022 and the adoption of the resolution concerning its approval.
9. The adoption of the resolution concerning the distribution of the net profit of PGE Polska Grupa Energetyczna S.A. for the financial year 2022.
10. The consideration of the report on the activities of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for the year 2022 and the adoption of the resolution concerning its approval.
11. The consideration of the report of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. on its evaluation of the statements and reports for the year 2022, the proposal concerning the distribution of the net profit for the year 2022 and the Management Board's fulfilment of the information disclosure obligations resulting from the Commercial Companies Code and the adoption of the resolution concerning its approval.

12. The presentation of an opinion on “The report on the remuneration of the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for the year 2022”.
13. The adoption of resolutions on the granting of discharge to the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A.
14. The adoption of a resolutions concerning changes in the composition of the Supervisory Board.
15. The closing of the Ordinary General Meeting.

## **§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the adoption of a decision not to elect the Returning Committee*

Acting pursuant to § 16 clause 6 of the Regulations of the General Meeting of the company PGE Polska Grupa Energetyczna S.A., the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting decides not to elect the Returning Committee.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. [●]**  
**of the Ordinary General Meeting**  
**of the company “PGE Polska Grupa Energetyczna Spółka Akcyjna”**  
**of 28 April 2023**

*concerning the approval of “The EU-IFRS-compliant standalone financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year 2022 ended 31 December 2022 (PLN million)”*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code and § 53 clause 1 of the Accounting Act, the Ordinary General Meeting of the company “PGE Polska Grupa Energetyczna Spółka Akcyjna” with its registered office in Lublin (“**Company**”) adopts as follows:

**§ 1**

The Ordinary General Meeting of the Company approves “The EU-IFRS-compliant standalone financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year 2022 ended 31 December 2022 (in PLN million)” comprising the following parts audited by a certified auditor:

- the statement of comprehensive income for the year ended 31 December 2022 showing a net profit of PLN 3,097 million and a total comprehensive income of PLN 3,254 million;
- the statement of financial position as at 31 December 2022 showing the balance of assets and liabilities with equity in the amount of 65,777 million zlotys;
- the statement of changes in equity for the year ended 31 December 2022 showing an increase in equity in the amount of PLN 6,434 million;
- the statement of cash flows showing an increase in cash and cash equivalents during the course of the year ended 31 December 2022 by the amount of 5.277 million zlotys;
- a description of the accounting principles (policy) as well as additional information and notes.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. [●]**  
**of the Ordinary General Meeting**  
**of the company “PGE Polska Grupa Energetyczna Spółka Akcyjna”**  
**of 28 April 2023**

*concerning the approval of “The EU-IFRS-compliant consolidated financial statements of the company  
PGE Polska Grupa Energetyczna S.A. for the year 2022 ended 31 December 2022  
(in PLN million)”*

Acting pursuant to Article 395 § 5 of the Commercial Companies Code and Article 63c clause 4 of the Accounting Act, the Ordinary General Meeting of the company “PGE Polska Grupa Energetyczna Spółka Akcyjna” with its registered office in Lublin (“**Company**”) adopts as follows:

**§ 1**

The Ordinary General Meeting of the Company approves the following: “The EU-IFRS-compliant consolidated financial statements of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the year 2022 ended 31 December 2022 (in PLN million)” comprising the following parts audited by a certified auditor:

- the consolidated statement of comprehensive income for the year ended 31 December 2022 showing a net profit of PLN 3,390 million and a total comprehensive income of PLN 2,897 million;
- the consolidated statement of financial position as at 31 December 2022 showing the balance of assets and liabilities with equity in the amount of PLN 105,778 million;
- the consolidated statement of changes in equity for the year ended 31 December 2022 showing an increase in equity by PLN 6,092 million;
- the consolidated statement of cash flows showing an increase in cash and cash equivalents during the course of the year ended 31 December 2022 by the amount of PLN 5,154 million;
- a description of the accounting principles (policy) as well as additional information and notes.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.



**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the approval of the Management Board's Report on the activities of  
the PGE Polska Grupa Energetyczna S.A. and PGE Capital Group  
for the year 2022*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code and Article 55 clause 2a of the Accounting Act, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting approves the "Report of the Management Board on the activities of the PGE Polska Grupa Energetyczna S.A. and PGE Capital Group for the year 2022 ended 31 December 2022".

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. [●]**  
**of the Ordinary General Meeting**  
**of the company PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the distribution of the Company's net profit for the financial year 2022*

Acting pursuant to Article 395 § 2 item 2 of the Commercial Companies Code as well as § 43 clause 1 of the Statutes of PGE Polska Grupa Energetyczna Spółka Akcyjna, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin ("**Company**") adopts as follows:

**§ 1**

The Ordinary General Meeting decides to allocate the Company's entire net profit for the financial year 2022 in the amount of PLN 3,096,758,749.73 (say: three billion ninety-six million seven hundred and fifty-eight thousand seven hundred and forty-nine zloty and seventy-three groszy) to the supplementary capital.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the approval of the report on the activities of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. in 2022*

Acting pursuant to item 2.11 The Good Practices of Companies Listed on the Warsaw Stock Exchange 2021, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin ("**Company**") adopts as follows:

**§ 1**

The Ordinary General Meeting approves the report on the activities of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. in 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the approval of the report of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. on its evaluation of the statements and reports for the year 2022, the proposal concerning the distribution of the net profit for the year 2022 and the Management Board's fulfilment of the information disclosure obligations resulting from the Commercial Companies Code*

Acting pursuant to item 2.11 The Good Practices of Companies Listed on the Warsaw Stock Exchange 2021, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin ("**Company**") adopts as follows:

**§ 1**

The Ordinary General Meeting approves the report of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. on its evaluation of the statements and reports for the year 2022, the proposal concerning the distribution of the net profit for the year 2022 and the Management Board's fulfilment of the information disclosure obligations resulting from the Commercial Companies Code

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the provision of an opinion on “ The report on the remuneration of the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A.”*

Acting pursuant to Article 90g clause 6 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to an organized trading system and public companies, after becoming acquainted with the opinion of the certified auditor, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin(“**Company**”), adopts as follows:

**§ 1**

The General Meeting provides a positive opinion on “ The report on the remuneration of the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A.”, as accepted by resolution no. 134/XII/2023 adopted by the Supervisory Board of PGE Polska Grupa Energetyczna S.A. on 28 March 2023.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin(the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Ms Anna Kowalik for the financial year 2022 in connection with her performance of the duties of the Chairperson of the Supervisory Board in the period from 1 January to 31 December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin(the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Artur Składanek for the financial year 2022 in connection with his performance of the duties of the Vice Chairperson of the Supervisory Board in the period from 1 January to 31 December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Radosław Winiarski for the financial year 2022 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2022 (i.e for his performance of the duties of the Secretary of the Supervisory Board in the period from 12 July 2022 to 31 December 2022).

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.



**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin(the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Grzegorz Kuczyński for the financial year 2022 in connection with his performance of the duties of the Secretary of the Supervisory Board in the period from 1 January to 22 June December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of " the company PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin(the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Ms Janina Goss for the financial year 2022 in connection with her performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2022 .

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Mieczysław Edward Sawaryn for the financial year 2022 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Tomasz Hapunowicz for the financial year 2022 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Zbigniew Gryglas for the financial year 2022 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 22 June 2022 and from 12 July to 31 December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Marcin Kowalczyk for the financial year 2022 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin(the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Wojciech Dąbrowski for the financial year 2022 in connection with his performance of the duties of the President of the Management Board in the period from 1 January to 31 December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin(the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Ryszard Wasilek for the financial year 2022 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 31 December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.



**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Paweł Cioch for the financial year 2022 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 17 November 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Ms Wanda Buk for the financial year 2022 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 31 December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Paweł Śliwa for the financial year 2022 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 31 December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**

*concerning the acknowledgement of the fulfillment of duties for the year 2022*

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Lechosław Rojewski for the financial year 2022 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 31 December 2022.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution has been adopted in an secret ballot.

**RESOLUTION NO.....**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**  
*concerning changes in the composition of the Supervisory Board*

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna S.A., The Ordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting dismisses Ms/Mr [●] from the position of Member of the Supervisory Board as of .... 2023.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution was adopted in a secret ballot.

**RESOLUTION NO.....**  
**of the Ordinary General Meeting of the company**  
**PGE Polska Grupa Energetyczna Spółka Akcyjna**  
**of 28 April 2023**  
*concerning changes in the composition of the Supervisory Board*

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna S.A., The Ordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting appoints Ms/Mr [●] as Member of the Supervisory Board as of ..... 2023.

**§ 2**

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution was adopted in a secret ballot.