

[Poland's national emblem]  
DEPUTY PRIME MINISTER  
MINISTER OF STATE ASSETS

Warszawa, 26 November 2019

DNP.II.4621.69.2019  
IK: 403221

Mr Henryk Baranowski  
President of the Management Board  
PGE Polska Grupa Energetyczna S.A.

*Dear Mr Baranowski*

Acting in the capacity of a representative of the State Treasury as a company shareholder, pursuant to the appointment deed of 15 November 2019, as an authorized person, pursuant to Article 401 § 4 of the Commercial Companies Code and in connection with the request of 17 October 2019 concerning the convening of an Extraordinary General Meeting of the company PGE Polska Grupa Energetyczna S.A. for 2 December 2019, I submit in attachment draft resolution on the matters specified in the said request.

Yours respectfully

[A stamp:]  
MINISTER OF STATE ASSETS  
Jacek Sasin  
/-/ [An illegible signature]