

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

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 Ordinary General Meeting.
2. The adoption of the election of Chairperson of the Ordinary General Meeting.
3. The ascertainment of the correctness of convening the Ordinary 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 "Separate Financial Statements of PGE Polska Grupa Energetyczna S.A. for the year ended 31 December 2025 in accordance with EU IFRS (in PLN million)" and the adoption of the resolution concerning their approval.
7. The consideration of "Consolidated Financial Statements of the PGE Polska Grupa Energetyczna S.A. Capital Group for the year ended 31 December 2025 in accordance with EU IFRS (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 PGE Capital Group for the year ended 31 December 2025 and the adoption of the resolution concerning its approval.
9. The adoption of the resolution concerning the covering the net loss of the PGE Polska Grupa Energetyczna S.A. for the financial year 2025.
10. The consideration of the Supervisory Board report PGE Polska Grupa Energetyczna S.A. for the financial year 2025 and the adoption of the resolution concerning its approval.
11. 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 2025".
12. 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.
13. The adoption of resolutions concerning changes in the composition of the Supervisory Board.
14. 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 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

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 of the Company 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 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the approval of the "Separate Financial Statements of PGE Polska Grupa Energetyczna S.A. for the year ended 31 December 2025 in accordance with EU IFRS (in PLN million)"

Acting pursuant to Article 393(1) and Article 395 § 2(1) of the Commercial Companies Code and Article 53(1) of the Accounting Act, the Ordinary General Meeting of '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 approves the "Separate Financial Statements of PGE Polska Grupa Energetyczna S.A. for the year ended 31 December 2025 in accordance with EU IFRS (in PLN million)" comprising, as audited by the statutory auditor:

- the statement of comprehensive income for the year ended 31 December 2025, showing a net loss of PLN 6,950 million and total comprehensive income of PLN 7,080 million (loss);
- the statement of financial position as at 31 December 2025, showing total assets and equity and liabilities in the amount of PLN 59,831 million;
- the statement of changes in equity for the year ended 31 December 2025, showing a decrease in equity of PLN 7,080 million;
- the statement of cash flows, showing an increase in cash and cash equivalents during the year ended 31 December 2025 by PLN 6,042 million;
- the accounting principles (policies) and additional explanatory 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 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the approval of the "Consolidated Financial Statements of the PGE Polska Grupa Energetyczna S.A. Capital Group for the year ended 31 December 2025 in accordance with EU IFRS (in PLN million)"

Acting pursuant to Article 395 § 5 of the Commercial Companies Code and Article 63c(4) of the Accounting Act, the Ordinary General Meeting of '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 approves the "Consolidated Financial Statements of the PGE Polska Grupa Energetyczna S.A. Capital Group for the year ended 31 December 2025 in accordance with EU IFRS (in PLN million)" comprising, as audited by the statutory auditor:

- the consolidated statement of comprehensive income for the year ended 31 December 2025, showing a net loss of PLN 3,394 million and total comprehensive loss of PLN 3,296 million (loss);
- the consolidated statement of financial position as at 31 December 2025, showing total assets and equity and liabilities in the amount of PLN 105,368 million;
- the consolidated statement of changes in equity for the year ended 31 December 2025, showing a decrease in equity of PLN 2,544 million;
- the consolidated statement of cash flows, showing an increase in cash and cash equivalents during the year ended 31 December 2025 by PLN 6,446 million;
- the accounting principles (policies) and additional explanatory 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 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

*concerning the approval of the Management Board's report on the activities
of PGE Polska Grupa Energetyczna S.A. and PGE Capital Group
for the year ended 31 December 2025*

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 of the Company approves the "Management Board's Report on the activities of PGE Polska Grupa Energetyczna S.A. and PGE Capital Group for the year ended 31 December 2025".

§ 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 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

*concerning the allocation of the Company's net loss
for the financial year 2025*

Acting pursuant to Article 395 § 2(2) of the Commercial Companies Code and § 43 clause 3 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 decides to allocate the Company's net loss for the financial year 2025 in the amount of PLN 6,950,232,510.69 (in words: six billion nine hundred fifty million two hundred thirty-two thousand five hundred ten zlotys and sixty-nine 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 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

*concerning the approval of the Supervisory Board report
PGE Polska Grupa Energetyczna S.A. for the financial year 2025*

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 of the Company approves of the Supervisory Board report PGE Polska Grupa Energetyczna S.A. for the financial year 2025.

§ 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 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

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. for the year 2025"

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 Ordinary General Meeting of the Company 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. for the year 2025", as accepted by resolution no. 750/XII/2026 adopted by the Supervisory Board of PGE Polska Grupa Energetyczna S.A. on 19 May 2026.

§ 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 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Ms Anna Kowalik for the financial year 2025 in connection with her performance of the duties of the Secretary of the Supervisory Board in the period from 1 January to 31 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Michał Domagała for the financial year 2025 in connection with his performance of the duties of the Chairperson of the Supervisory Board in the period from 1 January to 31 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Andrzej Sadkowski for the financial year 2025 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 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Ms Małgorzata Banasik for the financial year 2025 in connection with her performance of the duties of the Member of the Supervisory Board in the period from 1 January to 4 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Ms Elżbieta Niebisz for the financial year 2025 in connection with her performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Sławomir Patyra for the financial year 2025 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 4 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Andrzej Rzońca for the financial year 2025 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Andrzej Kozyra for the financial year 2025 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Piotr Stolarczyk for the financial year 2025 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 5 December to 31 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Dariusz Lubera for the financial year 2025 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 5 December to 8 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Dariusz Lubera for the financial year 2025 in connection with his performance of the duties of the President of the Management Board in the period from 8 December to 31 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Dariusz Marzec for the financial year 2025 in connection with his performance of the duties of the President of the Management Board in the period from 1 January to 8 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Maciej Górski for the financial year 2025 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 8 December 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Marcin Laskowski for the financial year 2025 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 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Robert Kowalski for the financial year 2025 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 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

concerning the acknowledgement of the fulfillment of duties for the year 2025

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 of the Company acknowledges the fulfillment of duties by Mr Przemysław Jastrzębski for the financial year 2025 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 2025.

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

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

§ 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 a secret ballot.

**RESOLUTION NO [●]
of the Ordinary General Meeting
of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'
dated 18 June 2026**

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 from

§ 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 a secret ballot.