



Ministerstwo Aktywów Państwowych

Secretary of State
Eliza Zeidler

IK: 1201732
Warsaw, 22 December 2025

**The Management Board
PGE Polska Grupa Energetyczna S.A.**

REQUEST TO CONVENE AN EXTRAORDINARY GENERAL MEETING

I, the undersigned, Eliza Zeidler - Secretary of State in the Ministry of State Assets, acting on the basis of the power of attorney dated 25 November 2025 (DN II.VI.014.16.2025), granted by Mr Wojciech Balczun - Minister of State Assets, acting on the basis of the act of appointment to the office of Minister of State Assets pursuant to the Decision of the President of the Republic of Poland - Mr Andrzej Duda of 24 July 2025, No. 1131.28.2025, on changes in the composition of the Council of Ministers (Poland's Official Journal of 2025, item 690), pursuant to Article 400 § 1 of the Act of 15 September 2000. - Commercial Companies Code (Journal of Laws of 2024, items 18 and 96) and § 28, clause 1, items 3 and 4 of the Statutes of PGE Polska Grupa Energetyczna S.A., I request that the Extraordinary General Meeting of PGE Polska Grupa Energetyczna S.A. be convened as soon as possible, with the following agenda:

- 1) The opening of the Extraordinary General Meeting.
- 2) The election of Chairperson of the Extraordinary General Meeting.
- 3) The ascertainment of the correctness of convening the Extraordinary General Meeting and its capacity to adopt resolutions.
- 4) The adoption of the agenda of the Extraordinary General Meeting.
- 5) The adoption of the decision not to elect the Returning Committee.
- 6) The adoption of resolutions on changes in the composition of the Supervisory Board.
- 7) The adoption of a resolution on incurring the costs of holding the Extraordinary General Meeting.
- 8) The closing of the Extraordinary General Meeting.

Justification

The request to convene an Extraordinary General Meeting and to include certain matters on the agenda of this meeting is a statutory entitlement of a shareholder or shareholders representing at least one-twentieth of the share capital. The inclusion of the item concerning changes in the composition of the Supervisory Board on the agenda of the company's Extraordinary General Meeting results from the competence of the General Meeting to appoint and dismiss members of the company's Supervisory Board and serves the purpose of exercising the shareholders' right to shape the composition of the company's supervisory body.

With kind regards
Eliza Zeidler
Secretary of State
electronically signed document
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Enclosures:
Draft resolutions for the Extraordinary General Meeting