

[state emblem of the Republic of Poland]
MINISTRY
OF STATE ASSETS
SECRETARY OF STATE
Maciej Malecki

Warsaw, 11 November 2021

IK: 649302

**[To:] Mr Wojciech Dąbrowski
President of the Management Board
of PGE Polska Grupa Energetyczna S.A.**

Dear Mr Dąbrowski,

in connection with convening for 15 November 2021 of the Extraordinary General Meeting of Shareholders of the company PGE Polska Grupa Energetyczna S.A., due to the fact that its agenda includes the item concerning the changes in the composition of the Supervisory Board, and taking into account the declaration of PGE Polska Grupa Energetyczna S.A. related to the implementation of the newly introduced rules 4.9.1 and 4.9.2 included in the Best Practice for GPW Listed Companies concerning, inter alia, the deadlines for nominations of candidates for members of supervisory boards, I hereby kindly inform you that the State Treasury intends to nominate Mr Zbigniew Gryglas as the candidate to the composition of the above mentioned body.

Having regard to the above, I am enclosing a short bio of the above-mentioned candidate.

Kind regards
Maciej Malecki
Secretary of State
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