

# RULES OF PROCEDURE OF THE SUPERVISORY BOARD PGE POLSKA GRUPA ENERGETYCZNA S.A.

REGL 00003/I

Ref.: PGE/CENT/DOS/1.6.4

Effective from: 2026/03/24

## I OBJECTIVE AND SCOPE

- 1.1 The purpose of these Rules of Procedure is to define the procedure of operation of the Supervisory Board of PGE Polska Grupa Energetyczna S.A.
- 1.2 These Rules of Procedure cover the following scope:
  - a. **in terms of subject matter:**
    - the functions and powers of the Supervisory Board;
    - the composition and method of appointment of members of the Supervisory Board;
    - the tasks and duties of the Supervisory Board.
  - b. **in terms of entities:**
    - PGE S.A.

## II ABBREVIATIONS AND DEFINITIONS

### Abbreviations used for the purposes of this document:

<b>GPW</b>	Giełda Papierów Wartościowych w Warszawie S.A.
<b>PGE S.A.</b>	PGE Polska Grupa Energetyczna S.A.

### Definitions used for the purposes of this document:

- 2.1 **Best Practice for GPW Listed Companies** – corporate governance rules for companies listed on the Main Market of the Warsaw Stock Exchange adopted by Resolution No 13/1834/2021 of the Exchange Supervisory Board of 29 March 2021 ('Best Practice for GPW Listed Companies 2021') or the set of rules which replaces them.
- 2.2 **PGE Capital Group (CG or PGE CG)** – PGE S.A. and the PGE CG Companies where PGE S.A. holds the status of a parent company within the meaning of Article 4 §1(4) of the Commercial Companies Code.
- 2.3 **Code of best practice in ownership supervision** – the set of best practices within the meaning of Article 7(3)(1) and (2) of the Act of 16 December 2016 on the rules for managing state property.
- 2.4 **Commercial Companies Code** – the Act of 15 September 2000 – the Commercial Companies Code.
- 2.5 **Act on Statutory Auditors** – the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight.
- 2.6 **Employer** – a PGE CG company or a division of a PGE CG company employing Employees under an employment relationship, represented by the Management Board or other persons authorised to perform, on behalf of the Employer, acts in matters relating to labour law, on the basis of powers of attorney or other internal legal acts in force in the relevant PGE CG company.
- 2.7 **Employee** – a person with whom the Employer has established an employment relationship within the meaning of Article 22 of the Labour Code, excluding persons performing work on a basis other than an employment relationship.
- 2.8 **Supervisory Board/ the Board** – the Supervisory Board of PGE Polska Grupa Energetyczna S.A.
- 2.9 **Rules of Procedure** – REGL 00003/I, the Rules of Procedure of the Supervisory Board of PGE Polska Grupa Energetyczna S.A.
- 2.10 **Warsaw Stock Exchange Rules** – the rules governing trading on the regulated market operated by the Warsaw Stock Exchange, adopted by Resolution No 1/1110/2006 of the Exchange Supervisory Board of 4 January 2006.
- 2.11 **Articles of Association** – the Articles of Association of PGE Polska Grupa Energetyczna Spółka Akcyjna.

## III RESPONSIBILITY

- 3.1 **Members of the Supervisory Board:**
  - a. elect a Chairperson from among their members.
- 3.2 **Chairperson of the Supervisory Board of PGE S.A.:**
  - a. convenes and chairs meetings of the Supervisory Board;
  - b. represents the Supervisory Board in relations with other governing bodies of PGE S.A. and with employees of PGE S.A.
- 3.3 **Supervisory Board of PGE S.A.:**
  - a. performs supervisory and oversight activities within the scope of its competences;

- b. may establish standing committees or ad hoc committees.
- 3.4 **Chairperson of the General Meeting of PGE S.A.:**
  - a. convenes the first meeting of the Supervisory Board of a new term of office.
- 3.5 **Management Board of PGE S.A.:**
  - a. convenes the first meeting of the Supervisory Board of a new term of office if the meeting is not convened by the Chairperson of the General Meeting of PGE S.A.
- 3.6 **Corporate governance support unit at PGE S.A.:**
  - a. provides technical and administrative support to the Supervisory Board.

#### IV RELATED DOCUMENTS\*

- 4.1 *Articles of Association of PGE Polska Grupa Energetyczna Spółka Akcyjna*
- 4.2 *Act of 15 September 2000 – Commercial Companies Code*
- 4.3 *Act of 11 May 2017 on statutory auditors, audit firms and public oversight*
- 4.4 *Best Practice for GPW Listed Companies*
- 4.5 *Code of best practice in ownership supervision*

\* The status of the related documents is current as at the date of publication of these Rules. Prior to applying these Rules, the applicable version of the relevant document should be verified and applied.

#### V ANNEXES

None

#### VI IMPLEMENTATION

##### 6.1 COMPOSITION AND APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD

- 6.1.1 The fundamental principles governing the organisation of the Supervisory Board, including in particular its composition and the manner of appointing and dismissing its members, are set out in the Articles of Association.
- 6.1.2 The mandate of a member of the Supervisory Board expires no later than on the date of the General Meeting of PGE S.A. approving the financial statements for the last full financial year during which the member held office, as well as in other cases provided for in the Commercial Companies Code.
- 6.1.3 A member of the Supervisory Board may resign from their position by submitting a written statement to the Management Board of PGE S.A.

##### 6.2 COMPETENCES OF THE SUPERVISORY BOARD

- 6.2.1 The Supervisory Board exercises ongoing oversight over the activities of PGE S.A. in all areas of its operations.
- 6.2.2 Within the scope of its competences, the Supervisory Board performs supervisory and control functions.
- 6.2.3 The detailed powers of the Supervisory Board are defined by applicable law and the Articles of Association.
- 6.2.4 In order to perform its duties, the Supervisory Board may examine all documents of PGE S.A., carry out inspections of the Company's assets, and request that the Management Board of PGE S.A., proxies, Employees, or persons regularly performing specific activities for PGE S.A. under a contract for specific work, a mandate contract, or another similar agreement prepare or provide information, documents, reports or explanations relating to PGE S.A., in particular its activities or assets. Such requests may also cover information, reports or explanations held by the Management Board of PGE S.A. or by an obliged person concerning subsidiaries and affiliated companies.
- 6.2.5 The Supervisory Board exercises due diligence in complying with corporate governance principles applicable to supervisory boards, as adopted by the Warsaw Stock Exchange Council, for as long as the shares of PGE S.A. are listed on the regulated market operated by the Warsaw Stock Exchange.
- 6.2.6 PGE S.A. ensures that the Supervisory Board has access to professional, independent advisory services which, in the opinion of the Board, are necessary for the effective exercise of oversight over PGE S.A.

##### 6.3 MEETINGS AND ADOPTION OF RESOLUTIONS

- 6.3.1 The Supervisory Board performs its duties collectively, but it may delegate individual members to temporarily perform specific supervisory activities independently, or establish ad hoc or permanent committees of the Supervisory Board.
- 6.3.2 A delegated Member of the Supervisory Board and a committee of the Supervisory Board established to perform specific supervisory activities shall report to the Board on the activities performed at least once in each quarter of the financial year.
- 6.3.3 The Supervisory Board meets at least once every two months. Members of the Supervisory Board may also participate in meetings by means of direct remote communication enabling simultaneous real-time communication and mutual identification of all participating members, in particular via videoconference or

- teleconference. Members participating remotely are counted towards the quorum required for holding meetings and adopting resolutions. Members of the Supervisory Board participating in the meeting by means of direct remote communication shall be included in the quorum required for the meeting to be held and resolutions to be adopted.
- 6.3.4 The first meeting of the Supervisory Board of a new term of office is convened by the Chairperson of the General Meeting of PGE S.A. at which the Board was elected, before the closing of that General Meeting. The date of such meeting may not fall later than two weeks after the date of the General Meeting. If the meeting is not convened in this manner, it shall be convened by the Management Board of PGE S.A. within four weeks from the date of the General Meeting.
- 6.3.5 Meetings of the Supervisory Board are convened and chaired by the Chairperson of the Supervisory Board or, in their absence, by the Deputy Chairperson.
- 6.3.6 Any member of the Supervisory Board or the Management Board of PGE S.A. may request that a meeting be convened. The requesting party shall propose the agenda. The Chairperson shall convene the meeting within two weeks of receiving the request. If the Chairperson fails to do so within that period, the requesting party may convene the meeting independently, specifying the date, place and proposed agenda.
- 6.3.7 In order to convene a meeting of the Supervisory Board, all Members of the Supervisory Board must be invited at least seven days prior to the meeting. For important reasons, the Chairperson or Deputy Chairperson of the Board may shorten this period to two days, specifying the appropriate method of delivering the invitation.
- 6.3.8 An invitation shall be deemed to have been effectively delivered if it has been handed personally to the Member of the Supervisory Board, or sent by courier, registered letter or electronically (by e-mail) to the e-mail address of the Member of the Supervisory Board
- 6.3.9 Members of the Supervisory Board are obliged to notify the Chairperson, Deputy Chairperson or Secretary of any changes to the addresses to which invitations to Board meetings should be sent. If a new address is not provided, a notice sent to the previous address shall be deemed effective.
- 6.3.10 The invitation to a Supervisory Board meeting shall specify the date of the meeting and the venue, as well as the means of direct remote communication (necessary information regarding participation in a teleconference or videoconference). The invitation shall be accompanied by a detailed agenda and documents and materials concerning the matters included on the agenda.
- 6.3.11 The Supervisory Board may hold meetings without formal convening if all Members of the Supervisory Board are present at the meeting and none of them objects to the meeting being held and to the proposed agenda.
- 6.3.12 The agenda of a Supervisory Board meeting may be amended during the meeting only if all Members of the Supervisory Board are present and none of them objects to the amendment.
- 6.3.13 Minutes shall be taken of Supervisory Board meetings and signed by all Members of the Board present at the meeting, while absent Members of the Board shall make a note in the minutes that they have read its content.
- 6.3.14 The Chairperson may order that devices capable of recording sound or image (including, in particular, mobile phones, dictaphones, MP players, cameras or other recording equipment) belonging to members or other participants be deposited for the duration of the meeting. PGE S.A. shall provide a place for such deposit.
- 6.3.15 The Supervisory Board shall adopt resolutions if at least half of its members are present at the meeting and all members have been invited.
- 6.3.16 Resolutions shall be adopted by an absolute majority of votes.
- 6.3.17 The Supervisory Board shall adopt resolutions by open vote. A secret ballot shall be ordered at the request of a Member of the Supervisory Board and in personal matters.
- 6.3.18 In the event of a tie vote at a meeting of the Supervisory Board, the vote of the Chairperson of the Board shall prevail.
- 6.3.19 The Supervisory Board may adopt resolutions in writing or by means of direct remote communication. Adoption of a resolution in this manner requires prior presentation of the draft resolution, together with the reasoning for the draft and the justification for using this procedure, to all Members of the Board. A resolution shall be valid if all Members of the Supervisory Board have been notified of the content of the proposed resolution.
- 6.3.20 Under the procedure referred to in section 6.3.19, resolutions may not be adopted in matters concerning the election or dismissal of the Chairperson, Deputy Chairperson or Secretary of the Supervisory Board, or the appointment, dismissal or suspension of a member of the Management Board of PGE S.A.
- 6.3.21 When ordering a vote in writing or by means of direct remote communication, the Chairperson of the Board shall indicate which of these procedures will be used to adopt the resolution.
- 6.3.22 Voting in writing shall consist of each Member of the Board, after receiving the draft resolution (delivered by messenger or by post), casting their vote by entering 'for', 'against' or 'abstain' under the text of the resolution, signing and entering the date of casting the vote next to their signature.

- 6.3.23 Voting by means of direct remote communication shall take place when Members of the Board are not present in one place but can communicate and discuss the submitted draft resolution by telephone, e-mail, internet messenger or any other technical means ensuring direct communication.
- 6.3.24 The commencement of formal voting by means of direct remote communication may be preceded by a discussion of the submitted draft resolution together with its justification. In the event of proposals to amend the draft resolution, the final wording of the draft shall be prepared by the Chairperson of the Board, who shall then order a vote.
- 6.3.25 When ordering voting by means of direct remote communication, the Chairperson of the Board shall set the deadline for casting votes by the Members of the Board.
- 6.3.26 The receipt of votes from Members of the Board during voting by means of direct remote communication shall take place in the manner specified by the Chairperson, and there shall be no obstacle to establishing different means of communication for the receipt of votes in a single vote. In case of doubt, it shall be assumed that when communicating by telephone, teleconference or videoconference, members cast their votes orally to the Chairperson or a person designated by the Chairperson, whereas when communicating by e-mail, Members of the Board cast their vote by means of such communication to the address indicated in the voting order. When casting a vote by e-mail, a Member of the Board shall clearly indicate their vote by entering: 'for', 'against', 'abstain'. Next to the indication of the vote, the Member of the Board shall provide their surname (e-mail).
- 6.3.27 In the case of a meeting held by means of direct remote communication in the form of a teleconference or videoconference, the receipt of votes shall take place in the manner specified by the Chairperson. If the content of the resolution is amended during such a meeting in relation to the draft sent before the start of the meeting, the draft resolution to be voted on shall first be sent to all Members of the Supervisory Board for review. If all Members of the Supervisory Board are present at the meeting, instead of sending the draft resolution, it shall be sufficient to read out the text of the resolution to be voted on.
- 6.3.28 Resolutions adopted in the manner referred to in paragraph 6.3.19 shall be presented at the next meeting of the Supervisory Board, together with the voting result.
- 6.3.29 Resolutions of the Board shall enter into force upon their adoption, unless the given resolution provides otherwise.
- 6.3.30 Resolutions of the Board shall be signed by the Members of the Board who voted on them.
- 6.3.31 Signed resolutions shall be attached to the minutes of the meeting at which they were adopted. Resolutions adopted in the manner referred to in paragraph 6.3.19 shall be attached to the minutes of the next meeting.
- 6.3.32 Meetings of the Supervisory Board may be attended by members of the Management Board of PGE S.A., Employees and other persons invited by the Chairperson or Deputy Chairperson, where their participation is justified.

#### **6.4 SECRET BALLOTS**

- 6.4.1 If the agenda of a meeting of the Supervisory Board includes items requiring resolutions to be adopted by secret ballot, and if Members of the Supervisory Board, or some of them, participate in the meeting by means of direct remote communication, PGE S.A. shall be obliged to provide the possibility of voting on such resolutions through an IT platform that ensures compliance with the requirement of secrecy.
- 6.4.2 In the case referred to in paragraph 6.4.1, Members of the Supervisory Board shall receive from PGE S.A., to their corporate mailboxes in the gkpge.pl domain or by text message, a link to a dedicated IT platform through which the Member of the Supervisory Board may cast a vote.

#### **6.5 PARTICIPATION OF MEMBERS OF THE SUPERVISORY BOARD IN THE GENERAL MEETING OF PGE S.A. AND THE BOARD'S REPORTING OBLIGATIONS**

- 6.5.1 Members of the Supervisory Board have the right to participate in the General Meetings of PGE S.A.
- 6.5.2 The Board prepares and submits to the Annual General Meeting of PGE S.A. for approval an annual report. The report referred to above shall contain at least:
- information on the composition of the Board and its committees, indicating which of the Members of the Board meet the independence criteria specified in the Act on Statutory Auditors, as well as which of them have no actual and material ties with a shareholder holding at least 5% of the total number of votes in PGE S.A., and information on the composition of the Supervisory Board in the context of its diversity,
  - a summary of the activities of the Board and its committees,
  - a report on the assessment of the financial statements of PGE S.A. for the previous financial year, the Management Board's report on the activities of PGE S.A., and the Management Board's proposal regarding the distribution of profit or coverage of loss;

- d. a report on the assessment of the consolidated financial statements of the PGE CG for the previous financial year and the PGE S.A. Management Board's report on the activities of the PGE CG;
  - e. information on the total remuneration due from PGE S.A. in respect of all reviews commissioned by the Supervisory Board from advisers to the Supervisory Board during the financial year under the procedure set out in Article 382<sup>1</sup> of the Commercial Companies Code;
  - f. an assessment of the situation of PGE S.A. on a consolidated basis, including an assessment of the internal control, risk management, compliance and internal audit systems, together with information on the actions taken by the Supervisory Board in order to carry out that assessment; this assessment shall cover all material control mechanisms, in particular those relating to reporting and operational activities;
  - g. an assessment of PGE S.A.'s application of corporate governance principles and the manner of fulfilling the information obligations concerning their application, as specified in the Exchange Rules and in the regulations on current and periodic information disclosed by issuers of securities, together with information on the actions taken by the Supervisory Board in order to carry out that assessment; including information on the actions taken by the Supervisory Board to carry out this assessment,
  - h. information on the degree of implementation of the diversity policy in relation to the Management Board of PGE S.A. and the Supervisory Board, including the achievement of the objectives referred to in the Best Practice for GPW Listed Companies, if such a policy is adopted by PGE S.A.;
  - i. an assessment of the reasonableness of sponsorship and donation expenditure incurred by PGE S.A. and the PGE CG;
  - j. an assessment of the performance by the Management Board of PGE S.A. of the information obligations referred to in Article 3801 of the Commercial Companies Code;
  - k. an assessment of the manner in which the Management Board of PGE S.A. prepares and provides to the Supervisory Board the information, documents, reports or explanations requested under the procedure set out in Article 382 § 4 of the Commercial Companies Code.
- 6.5.3 During the period in which the shares of PGE S.A. are listed on the regulated market operated by the Warsaw Stock Exchange, the Supervisory Board shall prepare the reports referred to in section 6.5.2 taking into account the requirements of the corporate governance principles adopted by the Exchange Council.

## **6.6 DUTIES OF MEMBERS OF THE SUPERVISORY BOARD**

- 6.6.1 A member of the Supervisory Board shall act in the interests of PGE S.A. in the performance of their duties.
- 6.6.2 In the event of a conflict between the interests of PGE S.A. and the personal interests of a member of the Supervisory Board, their spouse or persons cohabiting with them, the member shall inform the other members of the Board of the conflict of interest or the possibility of its occurrence and shall refrain from participating in the discussion and from voting on the resolution concerning the matter in which the conflict arises. In justified cases, the member should also refrain from accessing materials relating to the matter concerned and should not be present during their discussion. Decisions regarding access to materials and participation in discussions in the event of a conflict of interest shall be taken by the Chairperson of the Supervisory Board or, where the conflict concerns the Chairperson, by the Deputy Chairperson. In other cases, such decisions shall be taken by the Supervisory Board.
- 6.6.3 Attendance at meetings of the Supervisory Board shall be a duty of a Member of the Board. Justification of absence requires a resolution of the Board.
- 6.6.4 During the period in which the shares of PGE S.A. are listed on the regulated market operated by the Warsaw Stock Exchange, members of the Board are required to submit statements to enable PGE S.A. to fulfil its disclosure obligations in a timely manner.
- 6.6.5 Templates of the statements referred to above shall be prepared by the corporate governance support unit.
- 6.6.6 Members of the Supervisory Board shall be obliged to maintain the confidentiality of all information obtained in connection with the performance of their functions on the Supervisory Board.

## **6.7 COMMITTEES OF THE SUPERVISORY BOARD**

- 6.7.1 The Supervisory Board may establish permanent or ad hoc committees, acting as collegial advisory and consultative bodies of the Supervisory Board, whose purpose shall in particular be to present recommendations and opinions to the Supervisory Board on matters within their remit.
- 6.7.2 The following standing committees operate within the Supervisory Board: the Audit Committee, the Strategy and Development Committee, the Nomination and Remuneration Committee, the Corporate Governance Committee, and the Sustainability Committee.

- 6.7.3 The Supervisory Board may adopt rules of procedure for a given committee specifying, inter alia, the detailed tasks and operating principles of the committee concerned.
- 6.7.4 A committee shall be appointed by the Supervisory Board from among its members. A committee shall consist of between 3 and 5 persons, subject to the provisions of law introducing different requirements.
- 6.7.5 The committee shall elect a chairperson from among its members. The chairperson directs the work of the committee and represents it in relations with the governing bodies of PGE S.A. and its Employees.
- 6.7.6 The mandate of a committee member expires upon the expiry of the Supervisory Board Member's mandate, resignation from committee membership, or removal from the committee by the Supervisory Board.
- 6.7.7 A committee member shall submit their resignation from committee membership to the Chairperson of the Supervisory Board; in the case of resignation from a function within the committee only, the resignation shall be submitted to the members of that committee and notified to the Chairperson of the Supervisory Board.
- 6.7.8 In the case referred to in point 6.7.6, the Supervisory Board shall fill the vacancy on the committee by appointing a new member, so as to ensure that the committee meets the minimum number of members specified in point 6.7.4.
- 6.7.9 The first meeting of a committee is convened by the Chairperson of the Supervisory Board or another member of the Board designated by them. Subsequent meetings are convened by the committee chairperson as often as necessary to ensure the proper performance of its duties. In the absence of the chairperson of the committee, the meeting shall be convened by a member of the committee designated by them.
- 6.7.10 The person convening a meeting shall notify the members of the committee and all other Members of the Supervisory Board of the date and venue of the meeting. The notice shall be given no later than three days, and in urgent cases no later than one day, before the committee meeting. Notice may be given in writing (by letter), by e-mail, by telephone or in person.
- 6.7.11 Each Member of the Supervisory Board has the right to attend committee meetings.
- 6.7.12 The committee chairperson may invite members of the Management Board of PGE S.A., Employees of PGE S.A. and other persons whose participation is justified.
- 6.7.13 The technical support of a committee shall be provided by the organisational unit responsible for servicing the Company's authorities.
- 6.7.14 Decisions of the committee are taken by consensus unless the rules of the specific committee state otherwise.
- 6.7.15 The positions, opinions, recommendations and other decisions of the committee shall be presented to the Supervisory Board by the chairperson of the committee or a person designated by them, orally or in writing.
- 6.7.16 The chairperson of the committee or a person designated by them shall be authorised to submit motions to the Supervisory Board for the adoption of a resolution by the Board on the preparation, for the needs of the committee, of expert reports or opinions concerning the scope of tasks or the employment of an adviser.
- 6.7.17 The primary task of the Audit Committee is to review the correctness and effectiveness of internal controls in PGE S.A. and the PGE CG and to cooperate with the statutory auditors of PGE S.A.
- 6.7.18 The primary task of the Corporate Governance Committee is to assess the implementation of corporate governance principles in PGE S.A. and to review internal acts and other documents that have a significant impact on corporate governance.
- 6.7.19 The primary task of the Strategy and Development Committee is to review strategies and strategic plans, as well as investments having a significant impact on the assets of PGE S.A.
- 6.7.20 The primary task of the Nomination and Remuneration Committee is to support the achievement of PGE S.A.'s strategic objectives by contributing to the development of the management structure, including organisational arrangements, remuneration systems and the selection of appropriately qualified personnel.
- 6.7.21 The primary task of the Sustainability Committee is to cooperate with the statutory auditors of PGE S.A. in the area of sustainability reporting and to perform tasks specified in the Act on Statutory Auditors.

## **6.8 REMUNERATION AND REIMBURSEMENT OF COSTS**

- 6.8.1 Members of the Supervisory Board shall receive monthly remuneration for their participation in the work of the Supervisory Board. The remuneration of Supervisory Board members is determined by the General Meeting of PGE S.A.
- 6.8.2 The remuneration of a Supervisory Board member delegated to temporarily perform the duties of a member of the Management Board of PGE S.A. is determined by the Supervisory Board at an amount not exceeding the highest remuneration set for other members of the Management Board of PGE S.A. During the period of such delegation, the member is not entitled to remuneration for serving on the Supervisory Board.

- 6.8.3 PGE S.A. covers costs incurred in connection with the performance of duties by members of the Supervisory Board, including in particular travel expenses to attend Board meetings, accommodation and subsistence costs, costs related to the independent performance of specific supervisory activities by Board members, and costs associated with the ongoing individual exercise of supervision.

## 6.9 REPORTING

WHO REPORTS	TO WHOM	SUBJECT OF REPORTING	METHOD	DEADLINE
Supervisory Board	General Meeting of PGE S.A.	Report of the Supervisory Board	in writing	once a year

## VII FINAL PROVISIONS

### 7.1 TRANSITIONAL PROVISIONS

Not applicable.

### 7.2 FINAL PROVISIONS

- 7.2.1 The Supervisory Board may use the office premises, equipment and materials of PGE S.A.
- 7.2.2 Technical and administrative support for the Supervisory Board is provided by the corporate governance support unit.
- 7.2.3 This document is the property of PGE S.A. Its transmission or reproduction, in whole or in part, without the written consent of the owner is prohibited. This restriction does not apply to the transmission or reproduction of the document by entities belonging to the PGE CG.
- 7.2.4 Upon the entry into force of these Rules of Procedure, *REGL 00003/H – the Rules of Procedure of the Supervisory Board of PGE Polska Grupa Energetyczna S.A.* – shall cease to apply.
- 7.2.5 These Rules of Procedure shall apply from the date of their approval by resolution of the Supervisory Board.