

[National emblem of the Republic of Poland]
Minister of the State Treasury

Warsaw, dated 27 January 2016

DSK.5221.131.2016

Mr Marek Woszczyk
President of the Management Board
PGE Polska Grupa Energetyczna S.A.

SHAREHOLDER'S REQUEST

Acting in the capacity of the representative of the shareholder the State Treasury, pursuant to the letter of appointment of 16 November 2015 and pursuant to § 28 clause 1 item 3) of the Statutes of PGE Polska Grupa Energetyczna S.A. and article 400 § 1 of the Commercial Companies Code, I request that - within the shortest possible period of time - an extraordinary general meeting of the company PGE Polska Grupa Energetyczna S.A. with its registered office be convened and that the agenda of such a meeting include the following item:

1. The adoption of resolutions concerning changes in the composition of the Supervisory Board of PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw.

The State Treasury, requesting that the agenda of the General Meeting include the item concerning changes in the composition of the Supervisory Board, exercises the rights to which it is entitled as the Company's Shareholder under the Company's Statutes and the Commercial Companies Code.

[Stamp:]
MINISTER
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Dawid Jackiewicz

MSP ul. Krucza 36/Wspólna 6
00-522 Warszawa
www.msp.gov.pl

tel. +48 22 695 90 00
tel. +48 22 695 90 00
fax +48 22 695 96 40