

MINISTER OF ENERGY

Warsaw, 20.06.2017

DKN.IV.4620.235.2017
IK: 99026

Mr Henryk Baranowski
President of the Management Board
PGE Polska Grupa Energetyczna S.A.

Acting on behalf of the State Treasury as a shareholder in PGE Polska Grupa Energetyczna S.A. and in the capacity of a person authorized under Article 401 § 1 of the Commercial Companies Code, further to the letter of 25 May 2017, ref. no. DKN.TV.4620.235.2017, including draft resolutions concerning matters to be discussed at the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A., I request that the obvious printing errors be corrected as follows:

- 1) In § 1 clause 2 of the draft resolutions *concerning amendments to § 37 of the Company Statutes*, the phrase “2. In § 35, clause 3 is added with the following wording: ...” should be replaced by the phrase “2. In § 37, clause 3 is added with the following wording: ...”,
- 2) In § 1 of the draft resolution *concerning amendments to § 45 of the Company Statutes*, the phrase “In § 45 clause 8, the following phrase is deleted: ...” should be replaced by the phrase “In § 45 clause 9, the following phrase is deleted: ...”,
- 3) In § 1 of the draft resolution *concerning amendments to § 45 of the Company Statutes*, the phrase “In § 45 clause 9, the following phrase is deleted: ...” should be replaced by the phrase “In § 45 clause 10, the following phrase is deleted: ...”.

The above notwithstanding, the relevant corrections will be submitted by the State Treasury Representative during the course of the Ordinary General Meeting.

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Krzysztof Tchórzewski