

RESOLUTION NO. 12
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024

concerning a refusal to grant discharge for the performance of duties in the year 2023

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin(the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting does not grant discharge to Mr Wojciech Dąbrowski for the financial year 2023 in connection with his performance of the duties of the President of the Management Board in the period from 1 January to 31 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 1 402 158 351

The number of votes cast against the resolution: 0

The number of abstaining votes: 309 894 119

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 13

**of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024**

concerning a refusal to grant discharge for the performance of duties in the year 2023

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting does not grant discharge to Mr Ryszard Wasilek for the financial year 2023 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 30 April 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 1 402 158 351

The number of votes cast against the resolution: 1 200

The number of abstaining votes: 309 892 919

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 14
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024

concerning a refusal to grant discharge for the performance of duties in the year 2023

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting does not grant discharge to Ms Wanda Buk for the financial year 2023 in connection with her performance of the duties of the Vice President of the Management Board in the period from 1 January to 31 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 1 402 158 351

The number of votes cast against the resolution: 0

The number of abstaining votes: 309 894 119

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 15
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024

concerning a refusal to grant discharge for the performance of duties in the year 2023

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting does not grant discharge to Mr Paweł Śliwa for the financial year 2023 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 23 November 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 1 402 158 351

The number of votes cast against the resolution: 1 200

The number of abstaining votes: 309 892 919

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 16
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024

concerning a refusal to grant discharge for the performance of duties in the year 2023

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting does not grant discharge to Mr Lechosław Rojewski for the financial year 2023 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 January to 31 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 1 402 158 351

The number of votes cast against the resolution: 0

The number of abstaining votes: 309 894 119

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 17
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024

concerning a refusal to grant discharge for the performance of duties in the year 2023

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting does not grant discharge to Mr Rafał Włodarski for the financial year 2023 in connection with his performance of the duties of the Vice President of the Management Board in the period from 9 January to 31 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 1 402 158 351

The number of votes cast against the resolution: 0

The number of abstaining votes: 309 894 119

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 18
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024

concerning a refusal to grant discharge for the performance of duties in the year 2023

Acting pursuant to Article 393 item 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting does not grant discharge to Mr Przemysław Kołodziejak for the financial year 2023 in connection with his performance of the duties of the Vice President of the Management Board in the period from 1 May to 31 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 1 402 158 351

The number of votes cast against the resolution: 0

The number of abstaining votes: 309 894 119

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 19
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024

concerning the acknowledgement of the fulfillment of duties for the year 2023

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin(the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Ms Anna Kowalik for the financial year 2023 in connection with her performance of the duties of the Chairperson of the Supervisory Board in the period from 1 January to 31 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 1 579 812 502

The number of votes cast against the resolution: 83 915 665

The number of abstaining votes: 48 324 303

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

THE RESOLUTION HAS NOT BEEN ADOPTED

**RESOLUTION NO. [●]
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024**

concerning the acknowledgement of the fulfillment of duties for the year 2023

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Artur Składanek for the financial year 2023 in connection with his performance of the duties of the Vice Chairperson of the Supervisory Board in the period from 1 January to 31 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 195 513 401

The number of votes cast against the resolution: 1 449 517 158

The number of abstaining votes: 67 021 911

The resolution in a secret ballot has not been adopted.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 20
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024

concerning the acknowledgement of the fulfillment of duties for the year 2023

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Radosław Winiarski for the financial year 2023 in connection with his performance of the duties of the Secretary of the Supervisory Board in the period from 1 January to 31 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 1 561 114 894

The number of votes cast against the resolution: 83 915 665

The number of abstaining votes: 67 021 911

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

THE RESOLUTION HAS NOT BEEN ADOPTED

**RESOLUTION NO. [●]
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024**

concerning the acknowledgement of the fulfillment of duties for the year 2023

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of " the company PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin(the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Ms Janina Goss for the financial year 2023 in connection with her performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 214 212 209

The number of votes cast against the resolution: 1 449 517 158

The number of abstaining votes: 48 323 103

The resolution in a secret ballot has not been adopted.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

THE RESOLUTION HAS NOT BEEN ADOPTED

**RESOLUTION NO. [●]
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024**

concerning the acknowledgement of the fulfillment of duties for the year 2023

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Mieczysław Edward Sawaryn for the financial year 2023 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 195 513 401

The number of votes cast against the resolution: 1 468 214 766

The number of abstaining votes: 48 324 303

The resolution in a secret ballot has not been adopted.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

THE RESOLUTION HAS NOT BEEN ADOPTED

**RESOLUTION NO. [●]
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024**

concerning the acknowledgement of the fulfillment of duties for the year 2023

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Tomasz Hapunowicz for the financial year 2023 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 31 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 195 513 401

The number of votes cast against the resolution: 1 468 214 766

The number of abstaining votes: 48 324 303

The resolution in a secret ballot has not been adopted.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

THE RESOLUTION HAS NOT BEEN ADOPTED

**RESOLUTION NO. [●]
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024**

concerning the acknowledgement of the fulfillment of duties for the year 2023

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Zbigniew Gryglas for the financial year 2023 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 29 December 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 195 514 601

The number of votes cast against the resolution: 1 449 517 158

The number of abstaining votes: 67 020 711

The resolution in a secret ballot has not been adopted.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

THE RESOLUTION HAS NOT BEEN ADOPTED

**RESOLUTION NO. [●]
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024**

concerning the acknowledgement of the fulfillment of duties for the year 2023

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Marcin Kowalczyk for the financial year 2023 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 1 January to 9 February 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 195 514 601

The number of votes cast against the resolution: 1 468 214 766

The number of abstaining votes: 48 323 103

The resolution in a secret ballot has not been adopted.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 21
of the Ordinary General Meeting of the company
„PGE Polska Grupa Energetyczna Spółka Akcyjna”
of 25 July 2024

concerning the acknowledgement of the fulfillment of duties for the year 2023

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Ordinary General Meeting acknowledges the fulfillment of duties by Mr Cezary Falkiewicz for the financial year 2023 in connection with his performance of the duties of the Member of the Supervisory Board in the period from 28 April to 30 November 2023.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 712 052 470

The number of votes cast for the resolution: 1 561 116 094

The number of votes cast against the resolution: 102 613 273

The number of abstaining votes: 48 323 103

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 712 052 470 shares accounting for 76.30% in share capital of PGE Polska Grupa Energetyczna S.A.