RESOLUTION NO. 7

of the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" of February 28th 2014

concerning the determination of number of Supervisory Board members

Acting pursuant to § 20 clause 1 of the Statutes of PGE Polska Grupa Energetyczna Spółka Akcyjna, the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with the registered office in Warsaw ("**Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting determines that the Supervisory Board will consist of 9 persons.

§ 2

The Extraordinary General Meeting annuls resolution number 24 of the Ordinary General Meeting of June 27 2013.

§ 3

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

The total number of valid votes cast: 1 373 764 390

The number of votes cast for the resolution: 1 231 811 163

The number of votes cast against the resolution: 97 197 813

The number of abstaining votes: 44 755 414

The resolution was adopted in a secret ballot.
The valid votes was cast from 1 373 764 390 shares accounting for 73,47 % in share capital of PGE Polska Grupa Energetyczna S.A.

At this point an objection was raised to the protocol to the above resolutions no. 7

RESOLUTION NO. 8

of the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" of February 28th 2014

concerning changes in the Supervisory Board

Acting pursuant to article 385 § 1 of the Commercial Companies Code and § 20 clause 2 and 3 of the Statutes of PGE Polska Grupa Energetyczna Spółka Akcyjna, the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with the registered office in Warsaw ("**Company**"), adopts as follows:

§ 1

As of February 28th, 2014 the Extraordinary General Meeting appoints Ms Barbara Dybek to composition of the Supervisory Board as a Chairperson of the Supervisory Board.

§ 2

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

The total number of valid votes cast: 1 378 458 801

The number of votes cast for the resolution: 1 200 585 809

The number of votes cast against the resolution: 98 099 405

The number of abstaining votes: 79 773 587

The resolution was adopted in an open ballot.
The valid votes was cast from 1 378 458 801 shares accounting for 73,72 % in share capital of PGE Polska Grupa Energetyczna S.A.
At this point an objection was raised to the protocol to the above resolutions no. 8

RESOLUTION NO. 9

of the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" of February 28th 2014

concerning changes in the Supervisory Board

Acting pursuant to article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna Spółka Akcyjna, the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with the registered office in Warsaw ("**Company**"), adopts as follows:

§ 1

As of February 28, 2014 the Extraordinary General Meeting appoints Mr Jarosław Gołębiewski to composition of the Supervisory Board.

§ 2

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

The total number of valid votes cast: 1 378 458 801

The number of votes cast for the resolution: 1 200 583 400

The number of votes cast against the resolution: 98 101 814

The number of abstaining votes: 79 773 587

The resolution was adopted in an open ballot.
The valid votes was cast from 1 378 458 801 shares accounting for 73,72 % in share capital of PGE Polska Grupa Energetyczna S.A.

At this point an objection was raised to the protocol to the above resolutions no. 9

RESOLUTION NO. 10
of the Extraordinary General Meeting of
"PGE Polska Grupa Energetyczna Spółka Akcyjna"
of February 28th 2014
concerning changes in the Supervisory Board

Acting pursuant to article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna Spółka Akcyjna, the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with the registered office in Warsaw ("**Company**"), adopts as follows:

§ 1

As of February 28, 2014 the Extraordinary General Meeting appoints Ms Małgorzata Molas to composition of the Supervisory Board.

§ 2

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

The total number of valid votes cast: 1 378 458 801

The number of votes cast for the resolution: 1 200 585 809

The number of votes cast against the resolution: 98 099 405

The number of abstaining votes: 79 773 587

The resolution was adopted in an open ballot.
The valid votes was cast from 1 378 458 801 shares accounting for 73,72 % in share capital of PGE Polska Grupa Energetyczna S.A.
At this point an objection was raised to the protocol to the above resolutions no. 10

RESOLUTION NO. 11

of the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" of February 28th 2014

concerning changes in the Supervisory Board

Acting pursuant to article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna Spółka Akcyjna, the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with the registered office in Warsaw ("**Company**"), adopts as follows:

§ 1

As of February 28, 2014 the Extraordinary General Meeting appoints Mr Krzysztof Trochimiuk to composition of the Supervisory Board.

§ 2

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

The total number of valid votes cast: 1 378 458 801

The number of votes cast for the resolution: 1 200 583 400

The number of votes cast against the resolution: 98 101 814

The number of abstaining votes: 79 773 587

The resolution was adopted in an open ballot.
The valid votes was cast from 1 378 458 801 shares accounting for 73,72 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 12

of the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" of February 28th 2014

concerning changes in the Supervisory Board

Acting pursuant to article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna Spółka Akcyjna, the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with the registered office in Warsaw ("**Company**"), adopts as follows:

§ 1

As of February 28, 2014 the Extraordinary General Meeting appoints Mr Piotr Machnikowski to composition of the Supervisory Board.

§ 2

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

The total number of valid votes cast: 1 378 458 801

The number of votes cast for the resolution: 1 210 583 400

The number of votes cast against the resolution: 98 099 405

The number of abstaining votes: 69 775 996

The resolution was adopted in an open ballot.
The valid votes was cast from 1 378 458 801 shares accounting for 73,72 % in share capital of PGE Polska Grupa Energetyczna S.A.
At this point an objection was raised to the protocol to the above resolutions no. 12