



**The Ordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
convened for June 27th, 2017**

1. The opening of the General Meeting.
2. The election of Chairperson of the General Meeting.
3. The ascertainment of the correctness of convening the General Meeting and its capability of adopting binding resolutions.
4. The adoption of the agenda of the General Meeting.
5. The adoption of a decision not to elect the Returning Committee.
6. The consideration of the PGE Polska Grupa Energetyczna S.A. Financial Statements for the year 2016 consistent with IFRS-EU and the adoption of a resolution concerning its approval.
7. The consideration of the PGE Polska Grupa Energetyczna S.A. Consolidated Financial Statements for the year 2016 consistent with IFRS-EU and the adoption of a resolution concerning its approval.
8. The consideration of the Management Board's Report on the activities of the PGE Polska Grupa Energetyczna S.A. and PGE Capital Group for the year 2016 and the adoption of a resolution concerning its approval.
9. The adoption of a resolution concerning the distribution of the PGE Polska Grupa Energetyczna S.A. net profit for the financial year 2016.
10. The adoption of a resolutions concerning acknowledgement of the fulfillment of duties by the members of the Management Board and Supervisory Board.
11. The adoption of a resolution on amendments to resolution no. 4 adopted by the Extraordinary General Meeting on 14 December 2016 concerning the principles of determining the amount of remuneration for members of the Management Board.
12. The adoption of a resolution on amendments to "The Statutes of PGE Polska Grupa Energetyczna Spółka Akcyjna".
13. The adoption of a resolution concerning authorization of the Supervisory Board of the Company to determine the consolidated text of "The Statutes of PGE Polska Grupa Energetyczna Spółka Akcyjna".
14. The adoption of resolutions concerning the following matters:
 - a) the disposal of the components of non-current assets,
 - b) the principles of entering into agreements for the provision of legal services, marketing services, public relations services, social communication services and management consultancy services as well as introducing amendments into such agreements,
 - c) the principles of the Company's entering into donation agreements, debt release agreements or other agreements with similar consequences,
 - d) the principles and procedures of the disposal of non-current assets,
 - e) an obligation to submit reports on representation expenditures as well as expenditures for the provision of legal services, marketing services, public relations services, social communication services and management consultancy services,
 - f) the determination of requirements for candidates for a member of the Management Board,
 - g) the appointment of a member of the Management Board and the recruitment procedure for the position of member of the Management Board,
 - h) the fulfillment of the obligations resulting from Article 17 clause 7, Article 18 clause 2, Article 20 and Article 23 of the Act on the Management of State-owned Property.
15. The adoption of a resolution concerning changes in the composition of the Supervisory Board of PGE Polska Grupa Energetyczna S.A.
16. Notification of the results of the qualification procedure on the appointment of the members of the Management Board of PGE Polska Grupa Energetyczna S.A.
17. The closing of the General Meeting.