

[A state emblem of  
the Republic of  
Poland] **Ministry of State Assets**

Undersecretary of State  
Karol Rabenda

IK: 832898  
Warsaw, 26 April 2023

**[TO:] The Management Board  
of PGE Polska Grupa Energetyczna S.A.**

**Dear Sir/Madam,**

Acting on behalf of the State Treasury on the basis of the power of attorney of 24 February 2023 (DP.014.37.2023, IK: 808681) granted by Mr Jacek Sasin - Vice-President of the Council of Ministers, Minister of State Assets, in connection with convening the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. to be held on 28 April 2023, on the agenda of which there is an item regarding the adoption of resolutions on changes in the composition of the Supervisory Board, I inform you that the shareholder - the State Treasury intends to nominate Mr Cezary Falkiewicz as a candidate to the composition of the above-mentioned body.

**With kind regards**  
**Karol Rabenda**  
Undersecretary of State  
*document signed electronically*  
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**Enclosures:**  
Biographical note of Mr Cezary Falkiewicz