



**INFORMATION ABOUT COMPOSITION OF PERMANENT COMMITTEES OF THE
SUPERVISORY BOARD OF PGE POLSKA GRUPA ENERGETYCZNA S.A.**

The Supervisory Board of PGE Polska Grupa Energetyczna S.A. has the following permanent committees:

- Audit Committee
- Strategy and Development Committee
- Appointment and Remuneration Committee
- Corporate Governance Committee
- Sustainable Development Committee

The Audit Committee consists of the following Members of Supervisory Board:

- Andrzej Rzońca (Chairman of the Committee)
- Michał Domagała
- Anna Kowalik
- Elżbieta Niebisz
- Piotr Stolarczyk

The Strategy and Development Committee consists of the following Members of Supervisory Board:

- Piotr Stolarczyk (Chairman of the Committee)
- Andrzej Kozyra
- Elżbieta Niebisz
- Andrzej Rzońca
- Andrzej Sadkowski

The Appointment and Remuneration Committee consists of the following Members of Supervisory Board:

- Anna Kowalik (Chairwoman of the Committee)
- Michał Domagała
- Andrzej Kozyra
- Arkadiusz Krężel
- Wojciech Wróbel



The Corporate Governance Committee consists of the following Members of Supervisory Board:

- Arkadiusz Krężel (Chairman of the Committee)
- Michał Domagała
- Anna Kowalik
- Andrzej Kozyra

The Sustainable Development Committee consists of the following Members of Supervisory Board:

- Andrzej Kozyra (Chairman of the Committee)
- Michał Domagała
- Andrzej Rzońca