



Zarząd
PGE Polska Grupa Energetyczna S.A.

tel.: (+48 22) 340 17 04, faks: (+48 22) 628 59 64

Warszawa, 24 February 2022

SZ/138/2022/W

DECLARATION OF NO SETTLEMENTS WITH ENTITIES FROM TAX HAVENS IN 2021

Acting on behalf of **PGE Polska Grupa Energetyczna S.A** with registered office in Warsaw, 2 Mysia Street, 00-496 Warsaw, registered in the National Court Register of the District Court for the capital city of Warsaw, XII Division of the National Court Register, under no. KRS 0000059307, tax identification no. (NIP) 526-025-05-41 and statistical no. (REGON) 006227638, according to article 11o of the Corporate Income Tax Act (Journal of Laws of 2021, item 1800 with later amendments), we hereby declare that to the best of our knowledge **PGE Polska Grupa Energetyczna S.A.** in the fiscal year 2021 had no settlements with an entity having its place of residence, registered office or management board in the territory or a country applying harmful tax competition, listed in paragraph 1 of the Regulation of the Minister of Finance of March 28, 2019 on Countries and Territories Applying Harmful Tax Competition with Respect to Corporate Income Tax (Journal of Laws of 2019, item 600).

WICEPREZES ZARZADU

Lechosław Rojewski

WICEPREZES ZARZADU

Paweł Śliwa