

**The Agenda of the Ordinary General Meeting  
of the company PGE Polska Grupa Energetyczna S.A.  
convened for 28 April 2023:**

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 Ordinary General Meeting.
5. The adoption of the decision not to elect the Returning Committee.
6. The consideration of “The EU-IFRS-compliant standalone financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year 2022 ended 31 December 2022 (in PLN million)” and the adoption of the resolution concerning their approval.
7. The consideration of “The EU-IFRS-compliant consolidated financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year 2022 ended 31 December 2022 (in PLN million)” and the adoption of the resolution concerning their approval.
8. The consideration of the Management Board’s report on the activities of PGE Polska Grupa Energetyczna S.A. and the PGE Capital Group for the year 2022 ended 31 December 2022 and the adoption of the resolution concerning its approval.
9. The adoption of the resolution concerning the distribution of the net profit of PGE Polska Grupa Energetyczna S.A. for the financial year 2022.
10. The consideration of the report on the activities of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for the year 2022 and the adoption of the resolution concerning its approval.
11. The consideration of the report of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. on its evaluation of the statements and reports for the year 2022, the proposal concerning the distribution of the net profit for the year 2022 and the Management Board’s fulfilment of the information disclosure obligations resulting from the Commercial Companies Code and the adoption of the resolution concerning its approval.
12. The presentation of an opinion on “The report on the remuneration of the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for the year 2022”.
13. The adoption of resolutions on the granting of discharge to the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A.
14. The adoption of resolutions on changes in the composition of the Supervisory Board.
15. The closing of the Ordinary General Meeting.