

RESOLUTION NO. 1
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 14 December 2022

Concerning the election of Chairperson of the Extraordinary General Meeting

Acting pursuant to article 409 § 1 of the Commercial Companies Code and § 32 of the Company Statutes, the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin ("**Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting elects Ms Anna Kowalik as Chairperson of the Extraordinary General Meeting of the Company.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 596 666 376

The number of votes cast for the resolution: 1 586 950 696

The number of votes cast against the resolution: 0

The number of abstaining votes: 9 715 680

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 596 666 376 shares accounting for 71.16 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 2
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 14 December 2022

concerning the adoption of the agenda of the Extraordinary General Meeting

The Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin ("**Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting of the Company adopts the following agenda of the Extraordinary General Meeting:

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 adoption of resolutions concerning changes in the composition of the Supervisory Board of PGE Polska Grupa Energetyczna Spółka Akcyjna.
7. The adoption of a resolution concerning the payment of the costs related to the convening and holding of the Extraordinary General Meeting.
8. The closing of the General Meeting.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 596 666 376

The number of votes cast for the resolution: 1 586 950 696

The number of votes cast against the resolution: 0

The number of abstaining votes: 9 715 680

The resolution was adopted in an open ballot.

The valid votes was cast from 1 596 666 376 shares accounting for 71.16 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 3
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 14 December 2022

*concerning the adoption of a decision not to elect the Returning
Committee*

Acting pursuant to § 16 clause 6 of the Regulations of the General Meeting of the company PGE Polska Grupa Energetyczna S.A., the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin (the "**Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting decides not to elect the Returning Committee.

§ 2

The resolution becomes effective as at the time of its adoption.

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 596 666 376

The number of votes cast for the resolution: 1 586 950 696

The number of votes cast against the resolution: 0

The number of abstaining votes: 9 715 680

The resolution was adopted in an open ballot.

The valid votes was cast from 1 596 666 376 shares accounting for 71.16 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO.4
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 14 December 2022

*concerning the payment of the costs related to the convening and holding
of the Extraordinary General Meeting*

Acting pursuant to Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of the company "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin (the "**Company**") adopts as follows:

§ 1

The Extraordinary General Meeting decides that the costs related to the convening and holding of this Extraordinary General Meeting are to be borne by the Company.

§ 2

The resolution becomes effective as at the time of its adoption.

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: 1 596 666 376

The number of votes cast for the resolution: 1 476 369 643

The number of votes cast against the resolution: 110 581 053

The number of abstaining votes: 9 715 680

The resolution was adopted in an open ballot.

The valid votes was cast from 1 596 666 376 shares accounting for 71.16 % in share capital of PGE Polska Grupa Energetyczna S.A.