

**RESOLUTION NO 1**  
**of the Extraordinary General Meeting**  
**of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'**  
**dated 28 January 2026**

*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 Statutes of the company PGE Polska Grupa Energetyczna Spółka Akcyjna, 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 of the Company 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: 1 805 417 278

The number of votes cast for the resolution: 1 805 417 278

The number of votes cast against the resolution: 0

The number of abstaining votes: 0

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 805 417 278 shares accounting for 80.47% 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'**  
**dated 28 January 2026**

*concerning the adoption of the agenda of the Extraordinary General Meeting*

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 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 the decision not to elect the Returning Committee.
6. The adoption of resolutions concerning changes in the composition of the Supervisory Board.
7. The adoption of a resolution concerning the payment of the costs related to the convening and holding of the 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: 1 805 417 278

The number of votes cast for the resolution: 1 805 417 278

The number of votes cast against the resolution: 0

The number of abstaining votes: 0

The resolution has been adopted in an open ballot.

The valid votes was cast from 1 805 417 278 shares accounting for 80.47% 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'**  
**dated 28 January 2026**

*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 the company PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Lublin (the "**Company**") adopts as follows:

**§ 1**

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

**§ 2**

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

The total number of valid votes cast: 1 805 417 278

The number of votes cast for the resolution: 1 804 309 835

The number of votes cast against the resolution: 0

The number of abstaining votes: 1 107 443

The resolution has been adopted in an open ballot.

The valid votes was cast from 1 805 417 278 shares accounting for 80.47% 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'**  
**dated 28 January 2026**

*concerning changes in the composition of the Supervisory Board*

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna S.A., 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 appoints Mr Arkadiusz Tadeusz Krężel as Member of the Supervisory Board as of January 28, 2026.

**§ 2**

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

The total number of valid votes cast: 1 805 417 278

The number of votes cast for the resolution: 1 448 947 437

The number of votes cast against the resolution: 153 945 213

The number of abstaining votes: 202 524 628

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 805 417 278 shares accounting for 80.47% in share capital of PGE Polska Grupa Energetyczna S.A.

**RESOLUTION NO 5**  
**of the Extraordinary General Meeting**  
**of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'**  
**dated 28 January 2026**

*concerning changes in the composition of the Supervisory Board*

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 of the Statutes of PGE Polska Grupa Energetyczna S.A., 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 appoints Mr Wojciech Adam Wróbel as Member of the Supervisory Board as of January 28, 2026.

**§ 2**

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

The total number of valid votes cast: 1 805 417 278

The number of votes cast for the resolution: 1 448 947 437

The number of votes cast against the resolution: 153 945 213

The number of abstaining votes: 202 524 628

The resolution has been adopted in a secret ballot.

The valid votes was cast from 1 805 417 278 shares accounting for 80.47% in share capital of PGE Polska Grupa Energetyczna S.A.

**RESOLUTION NO 6**  
**of the Extraordinary General Meeting**  
**of 'PGE Polska Grupa Energetyczna Spółka Akcyjna'**  
**dated 28 January 2026**

*concerning the payment of the costs related to the convening and holding of the 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 total number of valid votes cast: 1 805 417 278

The number of votes cast for the resolution: 1 607 808 172

The number of votes cast against the resolution: 142 964 794

The number of abstaining votes: 54 644 312

The resolution has been adopted in an open ballot.

The valid votes was cast from 1 805 417 278 shares accounting for 80.47% in share capital of PGE Polska Grupa Energetyczna S.A.