

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the election of Chairperson of the Ordinary General Meeting*

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

**§ 1**

The Ordinary General Meeting elects Ms/Mrs [●] as Chairperson of the Ordinary General Meeting of the Company.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in a secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

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

The Ordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with the registered office in Warsaw ("Company"), adopts as follows:

**§ 1**

The Ordinary General Meeting adopts the following agenda of the Ordinary 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 consideration of the IFRS-consistent standalone financial statements of PGE Polska Grupa Energetyczna S.A. for the 2013 year and the adoption of a resolution concerning its approval,
7. The consideration of the Management Board's report on the activities of PGE Polska Grupa Energetyczna S.A. for the year 2013 and the adoption of a resolution concerning its approval,
8. The consideration of the IFRS-consistent consolidated financial statements of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the financial year 2013 and the adoption of a resolution concerning its approval,
9. The consideration of the Management Board's report on the activities of the Capital Group of PGE Polska Grupa Energetyczna for the year 2013 and the adoption of a resolution concerning its approval,
10. The adoption of a resolution concerning the distribution of the PGE Polska Grupa Energetyczna S.A. net profit for the financial year 2013 and the determination of the dividend record date and the dividend payment date, as well as the distribution of retained profits and capital solutions and purpose of reserves,
11. The adoption of resolutions concerning the granting of discharge to the members of the Management Board and Supervisory Board, and Members of the Supervisory Board delegated to act temporarily as a Members of the Management Board,

12. 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: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an open ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*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 PGE Polska Grupa Energetyczna S.A., the Ordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with the registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting 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: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an open ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the approval of the IFRS-consistent standalone financial statements  
of PGE Polska Grupa Energetyczna S.A. for the 2013 year*

Acting pursuant to article 393 item 1 and article 395 § 2 item 1 of the Commercial Companies Code and article 53 section 1 of the Accounting Act, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting approves the Standalone Financial Statements prepared in accordance with IFRS of PGE Polska Grupa Energetyczna S.A. for the year ended December 31<sup>st</sup> 2013 comprising the following elements audited by a certified auditor:

- a statement of comprehensive income for the year ended December 31<sup>st</sup> 2013 showing a net profit of PLN 2,337,559,286.34 and a total income of PLN 2,340,072,991.54;
- a financial position statement drawn up as at December 31<sup>st</sup> 2013 showing a total balance of assets and liabilities in the amount of PLN 31,378,809,542.57;
- a statement of changes in equity for the year ended December 31<sup>st</sup> 2013 showing an increase in equity in the amount of PLN 732,373,374.60;
- a statement of cash flows showing an increase in cash and cash equivalents during the course of the year ended December 31<sup>st</sup> 2013 in the amount of PLN 1,228,323,098.27;
- a description of the accounting principles (policies) as well as additional information and notes.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an open ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the approval of The Management Board's report on the activities of  
PGE Polska Grupa Energetyczna S.A. for the year 2013*

Acting pursuant to article 393 item 1 and article 395 § 2 item 1 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting approves "The Report of the Management Board on the activities of PGE Polska Grupa Energetyczna S.A. for the year 2013".

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an open ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the approval of the consolidated financial statements consistent with IFRS of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the year ended December 31<sup>st</sup> 2013*

Acting pursuant to article 393 item 1 and article 395 § 2 item 1 of the Commercial Companies Code and article 63c section 4 of the Accounting Act, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting approves the Consolidated Financial Statements prepared in accordance with IFRS of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the financial year ended on December 31<sup>st</sup> 2013, comprising the following elements audited by a certified auditor:

- a consolidated statement of comprehensive income for the year ended December 31<sup>st</sup> 2013 showing a net profit of PLN 4,143,163 thousand and a total income of PLN 4,396,477 thousand;
- a consolidated financial position statement drawn up as at December 31<sup>st</sup> 2013 showing a total balance of assets and liabilities in the amount of PLN 60,751,308 thousand;
- a consolidated statement of changes in equity for the year ended December 31<sup>st</sup> 2013 showing an increase in equity in the amount of PLN 2,636,977 thousand;
- a consolidated statement of cash flows showing an increase in cash and cash equivalents during the course of the year ended December 31<sup>st</sup> 2013 in the amount of PLN 1,157,731 thousand;
- a description of the accounting principles (policies) as well as additional information and notes.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an open ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the approval of the Management Board's report on the activities of  
the Capital Group of PGE Polska Grupa Energetyczna for the year 2013*

Acting pursuant to article 395 § 5 of the Commercial Companies Code and article 63c section 4 of the Accounting Act, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting approves "The Report of the Management Board on the activities of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the year 2013".

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an open ballot.



**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the distribution of the PGE Polska Grupa Energetyczna S.A. net profit for the financial year 2013 and the determination of the dividend record date and the dividend payment date, as well as the distribution of retained profits and capital solutions and purpose of reserves*

Acting pursuant to Article 395 § 2 item 2 and Article 348 § 1 and 3 of the Commercial Companies Code, and § 43 clause 3 and 5 of the Statutes of PGE Polska Grupa Energetyczna Spółka Akcyjna, the Ordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with the registered office in Warsaw ("**the Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting decides to distribute the Company's net profit for the financial year 2013 in the amount of PLN 2,337,559,286.34 (say: two billion three hundred and thirty-seven million five hundred and fifty-nine thousand two hundred and eighty-six zlotys 34/100) as follows:

- a) the amount of PLN 2,056,736,911.90 (say: two billion fifty-six million seven hundred and thirty-six thousand nine hundred and eleven zlotys 90/100) to be allocated for dividend payout to the Company shareholders, which gives a dividend of PLN 1.10 (say: one zloty 10/100) per one Company share,
- b) the amount of PLN 237,631,186.48 (say: two hundred and thirty-seven million six hundred and thirty-one thousand one hundred and eighty-six zlotys 48/100) to be allocated to the supplementary capital,
- c) the amount of PLN 43,191,187.96 (say: forty-three million one hundred and ninety-one thousand one hundred and eighty-seven zlotys 96/100) to be allocated to finance the retained loss resulting from the merger of PGE Polska Grupa Energetyczna S.A. with PGE Energia Jądrowa S.A.

**§ 2**

The Ordinary General Meeting determines as follows:

- the dividend record date at 5 September 2014,
- the dividend payment date at 26 September 2014.

**§ 3**

The Ordinary General Meeting decides to allocate the Company's retained profit in the amount of PLN 2,808,401.20 (say: two million eight hundred and eight thousand four

hundred and one zlotys 20/100) resulting from the recognition of actuarial earnings and adjustments to payments from profit for previous periods to the supplementary capital.

**§ 4**

The Ordinary General Meeting decides to reverse the capital reserve in the amount of PLN 49,779,301.47 (say: forty-nine million seven hundred and seventy-nine thousand three hundred and one zlotys 47/100) which resulted from the distribution of profit of PGE Electra S.A. effected before the merger of PGE Electra S.A. with PGE Polska Grupa Energetyczna S.A. and to allocate this amount to the supplementary capital.

**§ 5**

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

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●] [●]

The number of votes cast against the resolution: [●] [●]

The number of abstaining votes: [●] [●]

The resolution has been adopted in an open ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Marcin Zieliński for the financial year 2013 in connection with his performance of the duties of Chairperson of the Supervisory Board in the period from January 1<sup>st</sup> 2013 to June 27<sup>th</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mrs Małgorzata Dec for the financial year 2013 in connection with her performance of the duties of the Vice Chairperson of the Supervisory Board in the period from January 1<sup>st</sup> 2013 to June 27<sup>th</sup> 2013 and with her performance of the duties of Chairperson of the Supervisory Board in the period from June 27<sup>th</sup> 2013 to December 31<sup>st</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Maciej Bałtowski for the financial year 2013 in connection with his performance of the duties of the Member of the Supervisory Board in the period from January 1<sup>st</sup> 2013 to June 27<sup>th</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mrs Katarzyna Prus for the financial year 2013 in connection with her performance of the duties of the Member of the Supervisory Board in the period from January 1<sup>st</sup> 2013 to June 27<sup>th</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Jacek Barylski for the financial year 2013 in connection with his performance of the duties of the Member of the Supervisory Board in the period from January 1<sup>st</sup> 2013 to December 31<sup>st</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Czesław Grzesiak for the financial year 2012 in connection with his performance of the duties of the Member of the Supervisory Board in the period from January 1<sup>st</sup> 2013 to December 31<sup>st</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.



**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Grzegorz Krystek for the financial year 2013 in connection with his performance of the duties of the Member of the Supervisory Board in the period from January 1<sup>st</sup> 2013 to November 17<sup>th</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Jacek Drozd for the financial year 2013 in connection with his performance of the duties of the Member of the Supervisory Board in the period from June 27<sup>th</sup> 2013 to July 17<sup>th</sup> 2013 and with his performance of the duties of Vice Chairperson of the Supervisory Board in the period from July 17<sup>th</sup> 2013 to November 20<sup>th</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mrs Małgorzata Mika - Bryska for the financial year 2013 in connection with her performance of the duties of Member of the Supervisory Board in the period from June 27<sup>th</sup> 2013 to December 31<sup>st</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mrs Anna Kowalik for the financial year 2013 in connection with her performance of the duties of the Member of the Supervisory Board in the period from June 27<sup>th</sup> 2013 to July 17<sup>th</sup> 2013 and with her performance of the duties of the Secretary of the Supervisory Board in the period from July 17<sup>th</sup> 2013 to December 31<sup>st</sup> 2013..

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Grzegorz Krystek for the financial year 2013 in connection with his performance of the duties in connection with the temporarily delegation from the Supervisory Board to the Management Board in the period from November 18<sup>th</sup> 2013 to December 23<sup>rd</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Jacka Drozda for the financial year 2013 in connection with his performance of the duties in connection with the temporarily delegation from the Supervisory Board to the Management Board in the period from November 21<sup>st</sup> 2013 to December 23<sup>rd</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**  
*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Piotr Szymanek for the financial year 2013 in connection with his performance of the duties of the Vice President of the Management Board in the period from January 1<sup>st</sup> to November 18<sup>th</sup> 2013 and with his performance of the duties of acting as a President of the Management Board in the period from November 18<sup>th</sup> to December 23<sup>rd</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**  
*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Krzysztof Kilian for the financial year 2013 in connection with his performance of the duties of the President of the Management Board in the period from January 1<sup>st</sup> 2013 to November 18<sup>th</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.



**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mrs Bogusława Matuszewska for the financial year 2013 in connection with her performance of the duties of the Vice President of the Management Board in the period from January 1<sup>st</sup> 2013 to October 25<sup>th</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Wojciech Ostrowski for the financial year 2013 in connection with his performance of the duties of the Vice President of the Management Board in the period from January 1<sup>st</sup> 2013 to October 25<sup>th</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...  
of the Ordinary General Meeting of  
"PGE Polska Grupa Energetyczna Spółka Akcyjna"  
of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Paweł Smoleń for the financial year 2013 in connection with his performance of the duties of the Vice President of the Management Board in the period from January 1<sup>st</sup> 2013 to July 19<sup>th</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**

*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Marek Woszczyk for the financial year 2013 in connection with his performance of the duties of the President of the Management Board in the period from December 23<sup>rd</sup> 2013 to December 31<sup>st</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**  
*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Dariusz Marzec for the financial year 2013 in connection with his performance of the duties of the acting Vice President of the Management Board in the period from December 24<sup>th</sup> 2013 to December 31<sup>st</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**  
*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Jacek Drozd for the financial year 2013 in connection with his performance of the duties of the acting Vice President of the Management Board in the period from December 23<sup>rd</sup> 2013 to December 31<sup>st</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.

**RESOLUTION NO. ...**  
**of the Ordinary General Meeting of**  
**"PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 6 June 2014**  
*concerning the granting of discharge for the year 2013*

Acting pursuant to article 393 section 1 and 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of the "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Ordinary General Meeting grants discharge to Mr Grzegorz Krystek for the financial year 2013 in connection with his performance of the duties of the acting Vice President of the Management Board in the period from December 23<sup>rd</sup> 2013 to December 31<sup>st</sup> 2013.

**§ 2**

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

The total number of valid votes cast: .....

The number of votes cast for the resolution: .....

The number of votes cast against the resolution: .....

The number of abstaining votes: .....

The resolution was adopted in an secret ballot.