

**RESOLUTION NO. 1**  
**of the Extraordinary General Meeting**  
**of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 14 September 2015**

*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 Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Extraordinary General Meeting elects Ms Anna Irena 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: 1 293 789 764

The number of votes cast for the resolution: 1 293 789 763

The number of votes cast against the resolution: 1

The number of abstaining votes: 0

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 293 789 764 shares accounting for 69,20% in share capital of PGE Polska Grupa Energetyczna S.A.

At this point an objection was raised to the protocol to the above resolution no. 1.

**RESOLUTION NO. 2**  
**of the Extraordinary General Meeting**  
**of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 14 September 2015**  
*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 Warsaw ("**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 with its registered office in Warsaw.
7. 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: 1 293 789 764

The number of votes cast for the resolution: 1 293 789 763

The number of votes cast against the resolution: 1

The number of abstaining votes: 0

The resolution was adopted in an open ballot.

The valid votes was cast from 1 293 789 764 shares accounting for 69,20% in share capital of PGE Polska Grupa Energetyczna S.A.

At this point an objection was raised to the protocol to the above resolution no. 2.

**RESOLUTION NO. 3**  
**of the Extraordinary General Meeting**  
**of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 14 September 2015**  
*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 Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**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 total number of valid votes cast: 1 293 789 762

The number of votes cast for the resolution: 1 293 722 978

The number of votes cast against the resolution: 66 784

The number of abstaining votes: 0

The resolution was adopted in an open ballot.

The valid votes was cast from 1 293 789 762 shares accounting for 69,20% 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 September 2015**

*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 Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Extraordinary General Meeting dismisses Ms Barbara Dybek from the position of Member of the Supervisory Board of the tenth term of office.

**§ 2**

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

The total number of valid votes cast: 1 293 789 763

The number of votes cast for the resolution: 1 127 549 541

The number of votes cast against the resolution: 153 065 083

The number of abstaining votes: 13 175 139

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 293 789 763 shares accounting for 69,20% 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"**  
**of 14 September 2015**

*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 Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Extraordinary General Meeting dismisses Mr Krzysztof Trochimiuk from the position of Member of the Supervisory Board of the tenth term of office.

**§ 2**

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

The total number of valid votes cast: 1 293 789 763

The number of votes cast for the resolution: 1 127 549 541

The number of votes cast against the resolution: 153 065 083

The number of abstaining votes: 13 175 139

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 293 789 763 shares accounting for 69,20% 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"**  
**of 14 September 2015**

*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 Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Extraordinary General Meeting appoints Mr Marek Ściążko as Member of the Supervisory Board of the tenth term of office.

**§ 2**

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

The total number of valid votes cast: 1 293 789 763

The number of votes cast for the resolution: 1 127 549 542

The number of votes cast against the resolution: 153 065 083

The number of abstaining votes: 13 175 138

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 293 789 763 shares accounting for 69,20% in share capital of PGE Polska Grupa Energetyczna S.A.

**RESOLUTION NO. 7**  
**of the Extraordinary General Meeting**  
**of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**  
**of 14 September 2015**

*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 Warsaw ("**Company**"), adopts as follows:

**§ 1**

The Extraordinary General Meeting appoints Mr Jacek Fotek as Member of the Supervisory Board of the tenth term of office.

**§ 2**

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

The total number of valid votes cast: 1 293 789 763

The number of votes cast for the resolution: 1 127 549 541

The number of votes cast against the resolution: 153 494 083

The number of abstaining votes: 12 746 139

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 293 789 763 shares accounting for 69,20% in share capital of PGE Polska Grupa Energetyczna S.A.