



**The Agenda of the Extraordinary General Meeting
convened for 14 December 2016**

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 a resolution concerning the principles of determining the amount of remuneration for members of the Management Board of the company PGE Polska Grupa Energetyczna S.A.
7. The adoption of a resolution concerning the principles of determining the amount of remuneration for members of the Supervisory Board of the company PGE Polska Grupa Energetyczna S.A.
8. The adoption of a resolution concerning changes in the Company Statutes of PGE Polska Grupa Energetyczna S.A.
9. The adoption of a resolution concerning the payment of the costs related to the convening and holding of the General Meeting.
10. The closing of the General Meeting.

On the motion of a shareholder the State Treasury to the current agenda was added the following point: "The adoption of a resolution concerning changes in the Company Statutes of PGE Polska Grupa Energetyczna S.A." The former point 8 in the amended agenda was number as a number 9 and the former point 9 in the amended agenda was number as a number 10.