



Information concerning amendments to the Company Statutes

The following are the amendments to the Company Statutes of PGE Polska Grupa Energetyczna S.A., approved by Resolution no. 6 of the Extraordinary General Meeting on December 14, 2016.

- I. In the Company Statutes in § 3 clause 4 was added, reading as follows:
“4. The Company shall perform tasks connected with ensuring energy security for the Republic of Poland.”