



**The Agenda of the Extraordinary General Meeting  
convened for 14 November 2018**

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 on amendments to "The Statutes of the Company PGE Polska Grupa Energetyczna Spółka Akcyjna".
7. The adoption of a resolution concerning the authorization for the Supervisory Board to determine the consolidated text of "The Statutes of the Company PGE Polska Grupa Energetyczna Spółka Akcyjna".
8. The adoption of a resolution on changes in the composition of the Supervisory Board of the company PGE Polska Grupa Energetyczna S.A. with its registered office in Warsaw.
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.