

**The Agenda of the Ordinary General Meeting
of the company PGE Polska Grupa Energetyczna S.A.
convened for 26 June 2020**

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 the decision not to elect the Returning Committee.
6. The consideration of "The EU-IFRS-compliant standalone financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year 2019 ended 31 December 2019 (in million zlotys)" and the adoption of the resolution concerning their approval.
7. The consideration of "The EU-IFRS-compliant consolidated financial statements of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the year 2019 ended 31 December 2019 (in million zlotys)" and the adoption of the resolution concerning their approval.
8. The consideration of the Management Board's report on the activities of the company PGE Polska Grupa Energetyczna S.A. and the PGE Capital Group for the year 2019 ended 31 December 2019 and the adoption of the resolution concerning its approval.
9. The adoption of the resolution concerning the allocation of net loss of the company PGE Polska Grupa Energetyczna S.A. for the financial year 2019.
10. The adoption of the resolution concerning the General Meeting's granting the consent to the manner of voting at the General Meeting of the company PGE Systemy S.A. on the matter of changes in the Statutes of the company PGE Systemy S.A., the said manner of voting having been determined by the Management Board of the company PGE Polska Grupa Energetyczna S.A.
11. The adoption of the resolution concerning the adoption of "The remuneration policy for the members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A."
12. The adoption of the resolution concerning the granting of discharge to the members of the Management Board and the Supervisory Board for the performance of their duties.
13. The adoption of resolutions concerning changes in the Statutes of PGE Polska Grupa Energetyczna S.A.
14. The closing of the General Meeting.