

RESOLUTION NO. 1
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

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

§ 1

The Extraordinary General Meeting elects Ms Anna 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: 1 826 045 565

The number of votes cast for the resolution: 1 826 045 554

The number of votes cast against the resolution: 11

The number of abstaining votes: 0

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 2
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

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 Lublin ("**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 Extraordinary General Meeting.
3. The ascertainment of the correctness of convening the Extraordinary General Meeting and its capability of adopting binding resolutions.
4. The adoption of the agenda of the Extraordinary 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.
7. The adoption of a resolution concerning the payment of the costs related to the convening and holding of the Extraordinary General Meeting.
8. 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: 1 826 045 565

The number of votes cast for the resolution: 1 826 045 565

The number of votes cast against the resolution: 0

The number of abstaining votes: 0

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 3
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

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 the company PGE Polska Grupa Energetyczna S.A., the Extraordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin (the "**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: 1 826 045 565

The number of votes cast for the resolution: 1 825 439 022

The number of votes cast against the resolution: 606 543

The number of abstaining votes: 0

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % 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 31 January 2024

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

§ 1

The Extraordinary General Meeting dismisses Ms Janina Kazimiera Goss from the position of Member of the Supervisory Board as of 31 January 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 477 782 029

The number of votes cast against the resolution: 137 383 761

The number of abstaining votes: 210 879 775

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % 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 31 January 2024

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

§ 1

The Extraordinary General Meeting dismisses Mr Tomasz Hapunowicz from the position of Member of the Supervisory Board as of 31 January 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 477 782 029

The number of votes cast against the resolution: 137 383 761

The number of abstaining votes: 210 879 775

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % 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 31 January 2024

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

§ 1

The Extraordinary General Meeting dismisses Mr Mieczysław Edward Sawaryn from the position of Member of the Supervisory Board as of 31 January 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 477 782 029

The number of votes cast against the resolution: 137 383 761

The number of abstaining votes: 210 879 775

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % 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 31 January 2024

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

§ 1

The Extraordinary General Meeting dismisses Mr Artur Składanek from the position of Member of the Supervisory Board as of 31 January 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 477 782 029

The number of votes cast against the resolution: 137 383 761

The number of abstaining votes: 210 879 775

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 8
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

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

§ 1

The Extraordinary General Meeting dismisses Mr Radosław Winiarski from the position of Member of the Supervisory Board as of 31 January 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 477 782 029

The number of votes cast against the resolution: 137 383 761

The number of abstaining votes: 210 879 775

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 9
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

concerning changes in the composition of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 and 3 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 Lublin ("**Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting appoints Ms Elżbieta Bogumiła Niebisz as Member of the Supervisory Board as of 1 February 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 687 127 573

The number of votes cast against the resolution: 137 383 751

The number of abstaining votes: 1 534 241

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 10
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

concerning changes in the composition of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 and 3 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 Lublin ("**Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting appoints Mr Eryk Kosiński as Member of the Supervisory Board as of 1 February 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 687 127 573

The number of votes cast against the resolution: 137 383 751

The number of abstaining votes: 1 534 241

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 11
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

concerning changes in the composition of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 and 3 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 Lublin ("**Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting appoints Ms Małgorzata Katarzyna Banasik as Member of the Supervisory Board as of 1 February 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 687 127 573

The number of votes cast against the resolution: 137 383 751

The number of abstaining votes: 1 534 241

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 12
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

concerning changes in the composition of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 and 3 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 Lublin ("**Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting appoints Mr Andrzej Rzońca as Member of the Supervisory Board as of 1 February 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 687 127 573

The number of votes cast against the resolution: 137 383 751

The number of abstaining votes: 1 534 241

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 13
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

concerning changes in the composition of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 and 3 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 Lublin ("**Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting appoints Mr Sławomir Janusz Patyra as Member of the Supervisory Board as of 1 February 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 687 127 563

The number of votes cast against the resolution: 137 383 761

The number of abstaining votes: 1 534 241

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 14
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

concerning changes in the composition of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 and 3 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 Lublin ("**Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting appoints Mr Andrzej Sadkowski as Member of the Supervisory Board as of 1 February 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 687 127 573

The number of votes cast against the resolution: 137 383 751

The number of abstaining votes: 1 534 241

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 15
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

concerning changes in the composition of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 and 3 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 Lublin ("**Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting appoints Mr Andrzej Kozyra as Member of the Supervisory Board as of 1 February 2024.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 687 127 563

The number of votes cast against the resolution: 137 383 761

The number of abstaining votes: 1 534 241

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.

RESOLUTION NO. 16
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 31 January 2024

concerning the payment of the costs related to the convening and holding of the Extraordinary General Meeting

Acting pursuant to Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of the company "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Lublin (the "**Company**") adopts as follows:

§ 1

The Extraordinary General Meeting decides that the costs related to the convening and holding of this Extraordinary General Meeting are to be borne by the Company.

§ 2

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

The total number of valid votes cast: 1 826 045 565

The number of votes cast for the resolution: 1 742 741 282

The number of votes cast against the resolution: 82 418 002

The number of abstaining votes: 886 281

The resolution was adopted in a secret ballot.

The valid votes was cast from 1 826 045 565 shares accounting for 81,38 % in share capital of PGE Polska Grupa Energetyczna S.A.