

Warsaw, 14 April 2025

RESOLUTION NO 510/XII/2025
of the Supervisory Board of PGE Polska Grupa Energetyczna S.A.
dated 14 April 2025

concerning the assessment and issuance of an opinion on the Management Board's motion to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. regarding the proposed allocation of net profit for the financial year 2024

The Supervisory Board of PGE Polska Grupa Energetyczna S.A., acting pursuant to Article 382 § 3(2) of the Commercial Companies Code and § 18(1)(2) and 18(1)15 of the Articles of Association of PGE Polska Grupa Energetyczna S.A., in connection with the Management Board's motion of 14 April 2025 (submitted pursuant to Resolution No 155/48/2025 of the Management Board of PGE Polska Grupa Energetyczna S.A. dated 14 April 2025), resolves as follows:

§ 1.

The Supervisory Board gives a positive assessment and issues a favourable opinion on the motion submitted by the Management Board of PGE Polska Grupa Energetyczna S.A. to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. regarding the allocation of the entire net profit for the financial year 2024, amounting to PLN 4,836,635,243.68 (in words: four billion, eight hundred thirty-six million, six hundred thirty-five thousand, two hundred forty-three zlotys and sixty-eight groszy), to reserve capital.

§ 2.

This Resolution shall enter into force on the date of its adoption.

The vote was conducted by open ballot.

Number of Supervisory Board members participating in the vote: 8

The Resolution was adopted by the following vote: 8 in favour, 0 against, 0 abstentions.

Chair of the Supervisory Board
PGE Polska Grupa Energetyczna S.A.

Michał Domagała

Members of the Supervisory Board:

Małgorzata Banasik
Anna Kowalik
Andrzej Kozyra
Elżbieta Niebisz
Sławomir Patyra
Andrzej Rzońca
Andrzej Sadkowski

RESOLUTION NO 510/XII/2025 of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. dated 14 April 2025 concerning the assessment and issuance of an opinion on the Management Board's motion to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. regarding the proposed allocation of net profit for the financial year 2024