

RESOLUTION 148/33/2026
of the Management Board of PGE Polska Grupa Energetyczna S.A.
of 14 April 2026

concerning the acceptance of the motion to be submitted to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. relating to the allocation of the Company's net loss for the financial year 2025, as well as the request to be submitted to the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for conducting an evaluation of, and presenting an opinion on, the aforementioned motion

Acting pursuant to § 14 clause 2 of the Statutes of PGE Polska Grupa Energetyczna S.A., in connection with Article 395 § 2 item 2 of the Commercial Companies Code, § 14 clause 4 of the Statutes of PGE Polska Grupa Energetyczna S.A., in connection with Article 382 § 3 item 2 of the Commercial Companies Code and § 18 clause 1 item 2 and item 15 of the Statutes of PGE Polska Grupa Energetyczna S.A., as well as in connection with the motion submitted by the Director of the Department of Reporting and Taxation relating to the acceptance of the motion to be submitted to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. relating to the allocation of net loss for the financial year 2025, as well as the request to be submitted to the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for conducting an evaluation of and presenting an opinion on the aforementioned motion, the Management Board of PGE Polska Grupa Energetyczna S.A. decides as follows:

§ 1

To submit a proposal to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. to allocate the Company's net loss for the financial year 2025 in the amount of PLN 6,950,232,510.69 (in words: six billion nine hundred fifty million two hundred thirty-two thousand five hundred ten zlotys and sixty-nine groszy) to the supplementary capital of PGE Polska Grupa Energetyczna S.A, the value of which is PLN 27,088,263,985.84 (in words: twenty-seven billion, eighty-eight million, two hundred sixty-three thousand, nine hundred eighty-five zlotys and eighty-four groszy).

§ 2

To submit a request to the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for conducting an evaluation of and presenting an opinion on the motion to be submitted to the Ordinary General Meeting of PGE Polska Grupa Energetyczna S.A. relating to the proposed allocation of the net loss for the financial year 2025 referred to in § 1 of this resolution.

§ 3

The resolution becomes effective as at the time of its adoption.
The resolution has been voted on in an open ballot.
Five members of the Management Board have cast their votes.
The resolution has been adopted as follows: 5 votes for the resolution, 0 votes against the resolution, 0 abstaining votes.

President of the Management Board
Dariusz Lubera

Vice President of the Management Board
Przemysław Jastrzębski

Vice President of the Management Board
Katarzyna Rozenfeld

Vice President of the Management Board
Marcin Laskowski

Vice President of the Management Board
Robert Kowalski

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