



THE MINISTRY
OF STATE ASSETS

UNDERSECRETARY OF STATE

Warsaw, 9 November 2022

IK: 771934

Management Board
PGE Polska Grupa Energetyczna S.A.

Dear Madams/Sirs,

acting on the basis of the power of attorney dated 27 July 2022 (ref. no.: DP.014.246.2022; IK 732079), granted to me by Mr. Jacek Sasin – Vice President of the Council of Ministers, appointed to the office of Minister of State Assets pursuant to the decision of 15 November 2019, of the President of the Republic of Poland - Mr Andrzej Duda, on his appointment to the Council of Ministers (Official Journal of the Republic of Poland of 2019, item 1092), as an entity entitled to exercise the rights attached to the shares belonging the State Treasury pursuant to Article 7(2)(1) of the State Property Management Act of 16 December 2016 (Journal of Laws of 2021, item 1933, as amended), pursuant to the provisions of Article 400 § 1 of the Commercial Companies Code Act of 15 September 2000 (Journal of Laws of 2022, item 1467) and § 28(1)(3 and 4) of the Company Statutes of PGE Polska Grupa Energetyczna S.A., I request that an Extraordinary General Meeting be convened with the following agenda:

- 1) The opening of the Extraordinary 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 capacity to adopt 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 on changes in the composition of the Supervisory Board.
- 7) The adoption of a resolution on incurring the costs of holding the Extraordinary General Meeting.
- 8) The closing of the Extraordinary General Meeting.

As justification, I indicate the shareholder's right to influence the composition of the Company's supervisory body.

Yours respectfully

[A stamp:]

p.p. MINISTER

Karol Rabenda

UNDERSECRETARY OF STATE

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Enclosures:

The power of attorney of 27 July 2022, granted by the Minister of State Assets to Undersecretary of State Karol Rabenda (ref. no.: DP.014.246.2022; IK 732079).

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