

**The Agenda of the Ordinary General Meeting  
of the company PGE Polska Grupa Energetyczna S.A.  
convened for 18 June 2026:**

1. The opening of the Ordinary General Meeting.
2. The adoption of the election of Chairperson of the Ordinary General Meeting.
3. The ascertainment of the correctness of convening the Ordinary General Meeting and its capability of adopting binding resolutions.
4. The adoption of the agenda of the Ordinary General Meeting.
5. The adoption of the decision not to elect the Returning Committee.
6. The consideration of “Separate Financial Statements of PGE Polska Grupa Energetyczna S.A. for the year ended 31 December 2025 in accordance with EU IFRS (in PLN million)” and the adoption of the resolution concerning their approval.
7. The consideration of “Consolidated Financial Statements of the PGE Polska Grupa Energetyczna S.A. Capital Group for the year ended 31 December 2025 in accordance with EU IFRS (in PLN million)” and the adoption of the resolution concerning their approval.
8. The consideration of the Management Board’s report on the activities of PGE Polska Grupa Energetyczna S.A. and PGE Capital Group for the year ended 31 December 2025 and the adoption of the resolution concerning its approval.
9. The adoption of the resolution concerning the covering the net loss of the PGE Polska Grupa Energetyczna S.A. for the financial year 2025.
10. The consideration of the Supervisory Board report PGE Polska Grupa Energetyczna S.A. for the financial year 2025 and the adoption of the resolution concerning its approval.
11. The presentation of an opinion on “The report on the remuneration of the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A. for the year 2025”.
12. The adoption of resolutions on the granting of discharge to the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A.
13. The adoption of resolutions concerning changes in the composition of the Supervisory Board.
14. The adoption of a resolution on the principles governing the remuneration of Management Board members.
15. The adoption of a resolution on the “Remuneration Policy for the Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A.”.
16. The closing of the Ordinary General Meeting.