

**The Agenda of the Ordinary General Meeting
of the company PGE Polska Grupa Energetyczna S.A.
convened for 27 June 2025:**

1. The opening of the General Meeting.
2. The election of Chairperson of the General Meeting.
3. The ascertainment of the correctness of convening the General Meeting and its capability of adopting binding resolutions.
4. The adoption of the agenda of the General Meeting.
5. The adoption of the decision not to elect the Returning Committee.
6. The consideration of “The EU-IFRS-compliant standalone financial statements of the company PGE Polska Grupa Energetyczna S.A. for the year 2024 ended 31 December 2024 (in PLN million)” and the adoption of the resolution concerning their approval.
7. The consideration of “The EU-IFRS-compliant consolidated financial statements of the Capital Group of PGE Polska Grupa Energetyczna S.A. for the year 2024 ended 31 December 2024 (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 the PGE Capital Group for the year 2024 ended 31 December 2024 and the adoption of the resolution concerning its approval.
9. The adoption of the resolution concerning the distribution of the net profit of PGE Polska Grupa Energetyczna S.A. for the financial year 2024.
10. The consideration of the Supervisory Board report PGE Polska Grupa Energetyczna S.A. for the financial year 2024 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 2024”.
12. The adoption of amendments to the Articles of Association of the Company.
13. 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.
14. Adoption of a resolution on the rules for determining the remuneration of Members of the Management Board.
15. Adoption of a resolution on the rules for determining the remuneration of Members of the Supervisory Board.
16. Adoption of a resolution on the “Remuneration Policy for Members of the Management Board and the Supervisory Board of PGE Polska Grupa Energetyczna S.A.”.
17. The closing of the General Meeting.