

**The Agenda of the Extraordinary General Meeting
of the company PGE Polska Grupa Energetyczna S.A.
convened for 15 November 2021:**

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 resolutions concerning changes in the composition of the Supervisory Board of PGE Polska Grupa Energetyczna Spółka Akcyjna with its registered office in Warsaw.
6. The adoption of a resolution concerning the payment of the costs related to the convening and holding of the Extraordinary General Meeting.
7. The closing of the General Meeting.