



Management Board
PGE Polska Grupa Energetyczna S.A.
phone: (+48 22) 340 17 03

Warsaw, 12 September 2023 r.

SZ/~~858~~ /2023/W

H.E. António Guterres
Secretary-General
United Nations
New York, NY 10017
USA

Dear Secretary-General,

I am pleased to confirm that PGE Polska Grupa Energetyczna S.A. supports the Ten Principles of the United Nations Global Compact on human rights, labour, environment and anti-corruption. With this communication, we express our commitment to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals. PGE Polska Grupa Energetyczna S.A. will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (CoP) that describes our company's efforts to implement the Ten Principles.

PGE Polska Grupa Energetyczna S.A. regularly submitted its progress in implementing the Ten Principles since 2010. However, due to personnel changes, there was a short break in regular reporting. Currently, with the ESG structure built in the company, we will make every effort to ensure that the situation will not be repeated in the future.

We support public accountability and transparency, and therefore commit to report on progress starting the calendar year after joining the UN Global Compact, and annually thereafter according to the UN Global Compact CoP policy. This includes:

- A statement signed by the chief executive expressing continued support for the UN Global Compact and renewing our ongoing commitment to the

PGE POLSKA GRUPA ENERGETYCZNA SPOŁKA AKCYJNA WITH THE REGISTERED OFFICE IN LUBLIN, 20-718 LUBLIN, POLAND,
ALEJA KRASNICKA 27 STR., CORRESPONDENCE ADDRESS PGE POLSKA GRUPA ENERGETYCZNA SPOŁKA AKCYJNA, MYSIA 2 STR.
00-496 WARSAW, ENTERED IN THE NATIONAL COURT REGISTER KEPT BY THE LUBLIN-EAST DISTRICT COURT IN LUBLIN, KRS:
0000059307, NIP: 5260250541 SHARE CAPITAL: PLN 19 183 746 098,70 PLN PAID-UP CAPITAL: 19 183 746 098,70 PLN BANK ACCOUNT:
PKO BANK POLSKI S.A. VI O. WARSAW, NO. 88 1020 1068 0000 1802 0000 3335, WWW.GKPGE.PL

initiative and its principles. This is separate from our initial letter of commitment to join the UN Global Compact.

- The completion of the online questionnaire of the Communication on Progress through which we will disclose our company's continuous efforts to integrate the Ten Principles into our business strategy, culture and daily operations, and contribute to United Nations goals, particularly the Sustainable Development Goals.

Sincerely yours,

WICEPREZES ZARZĄDU

Wanda Buk

WICEPREZES ZARZĄDU

Przemysław Kołodziejak

Wojciech Dąbrowski

PREZES ZARZĄDU