Gdańsk, 16 November 2020

The fifth and the last call to submit Energa SA share documents

The Management Board of Energa SA (the "Company") pursuant to Art. 16 of the Act of August 30, 2019, on amending the Act - Code of Commercial Companies and certain other acts (Journal of Laws of 2019, item 1798, as amended), hereby calls on the shareholders holding the Company's share documents to submit them in order to dematerialize the shares and register them with Krajowy Depozyt Papierów Wartościowych S.A. (the Central Securities Depository of Poland, KDPW S.A.)

The share documents should be submitted to the Company's registered office in Gdańsk, at al. Grunwaldzka 472, in Olivia Tower building, 11 floor, room 1114, on working days (Monday to Friday) from 8.00 am to 4.00 pm.

The share documents will be submitted against a written receipt issued to the shareholder.

This call is the fifth and the last required by law.