

NOTICE OF A CHANGE OF THE AGENDA OF THE ORDINARY GENERAL MEETING OF
THE COMPANY CONVENED FOR 27 JUNE 2018

Following receipt, on 6 June 2018, from the State Treasury of the Republic of Poland, as a shareholder representing more than one twentieth of the Company's share capital, a request for inclusion in the agenda of the Ordinary General Meeting of the Company convened for 27 June 2018 of the following item:

1. Adoption of a resolution to amend the Articles of Association of ENERGA SA;
the Management Board of ENERGA SA with its registered office in Gdańsk (hereinafter: the Company), acting pursuant to 401(2) of the Commercial Companies Code, hereby gives notice of the agenda of the above-mentioned Ordinary General Meeting being changed by adding the following item, marked as item 14:

14. Adoption of a resolution to amend the Articles of Association of ENERGA SA.

Concurrently, previous item 14 worded as follows: "Closing the debates of the Ordinary General Meeting" is marked as item 15.

Agenda of the Ordinary General Meeting (as changed):

1. Opening of the Ordinary General Meeting.
2. Electing the Chairperson of the Ordinary General Meeting.
3. Stating that the Ordinary General Meeting has been duly convened and is capable of adopting binding resolutions.
4. Passing of the resolution giving consent to the recording of the proceedings of the Ordinary General Meeting.
5. Approving the agenda of the Ordinary General Meeting.
6. Examination and approval of the Management Board's Report on the Operations of ENERGA SA for the year ended 31 December 2017.
7. Examination and approval of the separate financial statements of the Company for the year ended 31 December 2017.
8. Passing of the resolution on the distribution of the net profit for the financial year 2017.
9. Passing of resolutions to grant a discharge to Members of the Company's Management Board in respect of the performance of their duties in 2017.
10. Passing of resolutions to grant a discharge to Members of the Company's Supervisory Board in respect of the performance of their duties in 2017.
11. Examination and approval of the Report of the Management Board of ENERGA SA on the Operations of the Capital Group for the year ended 31 December 2017.
12. Examination and approval of the consolidated financial statements of the ENERGA SA Capital Group for the year ended 31 December 2017.
13. Passing of the resolution to amend the Rules of the Procedure of the General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk.
14. Adoption of a resolution to amend the Articles of Association of ENERGA SA.
15. Closing the debates of the Ordinary General Meeting.

Concurrently, the Management Board communicates to the public a draft resolution to approve the agenda of the Ordinary General Meeting of the Company, as set out in Attachment 2 to the notice of the Management Board of ENERGA SA with its registered

office in Gdańsk convening the Ordinary General Meeting of the Company, including the above-mentioned change of the agenda, as well as the justification provided by the shareholder (State Treasury) in respect of the item added to the agenda, together with the relevant draft resolution.

The content of the other published draft resolutions of the Ordinary General Meeting remains unchanged.

Attachments:

1. Draft resolution to approve the agenda of the Ordinary General Meeting of the Company (as changed).
2. Justification of the shareholder requesting the inclusion of the items in the agenda of the Ordinary General Meeting of the Company together with the relevant draft resolution.