

NOTICE OF A CHANGE IN THE AGENDA OF THE ANNUAL SHAREHOLDERS' MEETING CONVENED
FOR 25 JUNE 2019

In connection with the receipt on 3 June 2019 of a request from the State Treasury of the Republic of Poland, as the shareholder representing more than one twentieth of the Company's share capital, to place the following items in the agenda of the Annual Shareholders' Meeting convened for 25 June 2019:

1. Adoption of a resolution determining the rules for setting the remuneration of Management Board Members and repealing Resolution No. 27 of the Extraordinary Shareholders' Meeting of 15 December 2016 on the rules for setting the remuneration of Management Board Members of ENERGA Spółka Akcyjna with its registered office in Gdańsk and Resolution No. 30 of the Annual Shareholders' Meeting of a company known as ENERGA Spółka Akcyjna with its registered office in Gdańsk dated 26 June 2017 on: amending Resolution No. 27 of the Extraordinary Shareholders' Meeting of 15 December 2016 on the rules for setting the remuneration of Management Board Members of ENERGA Spółka Akcyjna with its registered office in Gdańsk.
2. Adoption of a resolution determining the rules for setting the remuneration of Supervisory Board Members and repealing Resolution No. 28 of the Extraordinary Shareholders' Meeting of a company known as ENERGA Spółka Akcyjna with its registered office in Gdańsk dated 15 December 2016 on: determining the rules for setting the remuneration of Supervisory Board Members of ENERGA Spółka Akcyjna with its registered office in Gdańsk.
3. Adoption of a resolution amending the Company Articles of Association;

the Management Board of ENERGA SA with its registered office in Gdańsk (hereinafter: the Company), acting on the basis of Article 401(2) of the Commercial Companies Code, hereby announces amendments to the agenda of the above-mentioned Annual Shareholders' Meeting by adding the following items to be designated as Items 12 to 14:

12. Adoption of a resolution determining the rules for setting the remuneration of Management Board Members and repealing Resolution No. 27 of the Extraordinary Shareholders' Meeting of 15 December 2016 on the rules for setting the remuneration of Management Board Members of ENERGA Spółka Akcyjna with its registered office in Gdańsk and Resolution No. 30 of the Annual Shareholders' Meeting of a company known as ENERGA Spółka Akcyjna with its registered office in Gdańsk dated 26 June 2017 on: amending Resolution No. 27 of the Extraordinary Shareholders' Meeting of 15 December 2016 on the rules for setting the remuneration of Management Board Members of ENERGA Spółka Akcyjna with its registered office in Gdańsk.
13. Adoption of a resolution determining the rules for setting the remuneration of Supervisory Board Members and repealing Resolution No. 28 of the Extraordinary Shareholders' Meeting of a company known as ENERGA Spółka Akcyjna with its registered office in Gdańsk dated 15 December 2016 on: determining the rules for setting the remuneration of Supervisory Board Members of ENERGA Spółka Akcyjna with its registered office in Gdańsk.
14. Adoption of a resolution amending the Company Articles of Association.

Simultaneously, the existing Item 12 reading as follows: "Adjournment of the Annual Shareholders' Meeting" is being designated as Item 15.

Amended agenda of the Annual Shareholders' Meeting:

1. Opening of the Annual Shareholders' Meeting.
2. Election of the Chairperson of the Annual Shareholders' Meeting.
3. Ascertainment that the Annual Shareholders' Meeting has been properly convened and is able to adopt valid resolutions.
4. Approval of the agenda of the Annual Shareholders' Meeting.
5. Consideration and approval of the Management Board's Report on the Operations of ENERGA SA in the year ended 31 December 2018.
6. Consideration and approval of the individual financial statements of the Company for the year ended 31 December 2018.

7. Adoption of a resolution on the allocation of net profits for the accounting year 2018.
8. Adoption of resolutions acknowledging fulfillment of duties by Management Board Members in 2018.
9. Adoption of resolutions acknowledging fulfillment of duties by Supervisory Board Members in 2018.
10. Consideration and approval of the ENERGA SA Management Board's Report on Group Operations in the year ended 31 December 2018.
11. Consideration and approval of the consolidated financial statements of ENERGA SA Group in the year ended 31 December 2018.
12. Adoption of a resolution determining the rules for setting the remuneration of Management Board Members and repealing Resolution No. 27 of the Extraordinary Shareholders' Meeting of 15 December 2016 on the rules for setting the remuneration of Management Board Members of ENERGA Spółka Akcyjna with its registered office in Gdańsk and Resolution No. 30 of the Annual Shareholders' Meeting of a company known as ENERGA Spółka Akcyjna with its registered office in Gdańsk dated 26 June 2017 on: amending Resolution No. 27 of the Extraordinary Shareholders' Meeting of 15 December 2016 on the rules for setting the remuneration of Management Board Members of ENERGA Spółka Akcyjna with its registered office in Gdańsk.
13. Adoption of a resolution determining the rules for setting the remuneration of Supervisory Board Members and repealing Resolution No. 28 of the Extraordinary Shareholders' Meeting of a company known as ENERGA Spółka Akcyjna with its registered office in Gdańsk dated 15 December 2016 on: determining the rules for setting the remuneration of Supervisory Board Members of ENERGA Spółka Akcyjna with its registered office in Gdańsk.
14. Adoption of a resolution amending the Company Articles of Association.
15. Adjournment of the Annual Shareholders' Meeting.

Simultaneously, the Management Board is providing for information a draft resolution adopting the agenda of the Annual Shareholders' Meeting, as set out in Attachment No. 2 to the notice of the Management Board of ENERGA SA with its registered office in Gdańsk convening the Annual Shareholders' Meeting, which incorporates the above-mentioned amendments to the agenda, as well as the justification provided by the shareholder (State Treasury) for the items added to the agenda.

The wording of the remaining published draft resolutions of the Annual Shareholders' Meeting will remain unchanged.

The shareholder has advised that the draft resolutions referred to above will be submitted without undue delay once finalized.

Attachments:

1. Draft resolution adopting the agenda of the Annual Shareholders' Meeting incorporating amendments to the agenda.
2. Justification from the shareholder requesting incorporation of additional items in the agenda of the Annual Shareholders' Meeting.