

ANNOUNCEMENT OF THE POSSIBILITY OF PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA USING MEANS OF ELECTRONIC COMMUNICATION

The Management Board of ENERGA SA with its registered office in Gdańsk (hereinafter: the Company), acting pursuant to Article 98 Section 2 of the Act of 31 March 2020 amending the Act on Special Measures Connected with Preventing, Counteracting and Combating COVID-19, Other Infectious Diseases and Crisis Situations Caused by Them and Certain Other Acts (Journal of Laws of 2020, item 568), Article 399(1) and Article 402¹ of the Commercial Companies Code, informs of the possibility of participation in the Extraordinary General Meeting of ENERGA Spółka Akcyjna convened for 22 April 2020 using means of electronic communication, i.e. in the mode referred to in Article 406⁵(1) of the Commercial Companies Code, on the terms specified in the Rules and Regulations for remote participation in the General Meeting using means of electronic communication, attached to this announcement.

Appendix:

Rules and Regulations for remote participation in the General Meeting using means of electronic communication