

**Resolution No. ...
of the Extraordinary General Meeting
of the Company called: ENERGA Spółka Akcyjna, with its registered office
in Gdańsk of [●] 2020**

on: the adoption of the agenda of the Extraordinary General Meeting of ENERGA S.A.

Acting pursuant to Article 409 § 2 of the Polish Code of Commercial Companies and § 6 Section 1 of the Regulations of the General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk, the Extraordinary General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk ("Company") hereby resolves as follows:

§ 1

The Extraordinary General Meeting of the Company resolves to adopt the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Stating that the Extraordinary General Meeting has been duly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of a resolution regarding the withdrawal of shares of ENERGA S.A. (ISIN: PLENERG00022) from trading on the regulated market operated by Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange).
6. Adoption of a resolution regarding the appointment of the entity keeping the register of shareholders.
7. Adoption of a resolution regarding the Company's costs of convening and holding the Extraordinary General Meeting.
8. Closure of the Extraordinary General Meeting.

§ 2

This Resolution shall enter into force upon its adoption.