Resolution of the Supervisory Board adopted with the use of means of direct remote communications in accordance with § 21.4 of the Articles of Association of the Company and § 24 of the Rules of the Management Board of the Company

RESOLUTION No 24/VI/2021

of the Supervisory Board of

ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 15 April 2021

regarding: review of the individual financial statements of ENERGA S.A. for the year ended on 31 December 2020

Pursuant to § 16 (1) (1) of the Company's Articles of Association, Article 382 § 3 in conjunction with Article 395 § 2 (1) of the Commercial Companies Code and Article 53 (1) of the Accounting Act and § 70 (1) (14) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information submitted by the issuers of securities and conditions for recognizing information required by the laws of a non-Member State as equivalent, having regard to the report prepared by the independent statutory auditor for the General Meeting of Shareholders and the Supervisory Board on the audit of the annual financial statements of ENERGA S.A. for the financial year ending on 31 December 2020 and the opinion issued by the Audit Committee of the Supervisory Board, which is part of Resolution No 5/2021 of 15 April 2021,

The Supervisory Board resolves as follows:

§1

- 1. To express a positive opinion on the individual financial statements of ENERGA S.A. prepared in accordance with the International Financial Reporting Standards as endorsed by the European Union, for the year ended 31 December 2020, consisting of:
 - 1) Individual income statement showing a net loss of PLN 197,000,000 (say zlotys: one hundred ninety seven million),
 - 2) Individual statement of comprehensive income showing a negative comprehensive income of PLN 241,000,000 (say zlotys: two hundred forty one million),
 - 3) Individual statement of financial position showing a balance-sheet total of PLN 13,198,000,000 (say zlotys: thirteen billion one hundred ninety eight million),
 - 4) Individual statement of changes in equity, showing a decrease in equity by PLN 241,000,000 (say zlotys: two hundred forty one million),
 - 5) Individual statement of cash flows showing a decrease in net cash and cash equivalents by PLN 737,000,000 (say zlotys: seven hundred thirty seven million),

6) Accounting principles (policy) and other explanatory information,

confirming its compliance with books and documents, as well as with the actual state of affairs.

2. Reasoning for the review referred to in subpar. 1 above constitutes an Appendix to this resolution.

3. Individual financial statements of ENERGA S.A. referred to in subpar. 1 above are attached as an Appendix to this resolution.

§2

The Resolution comes into effect upon its adoption.

The voting was administered via e-mail. All members of the Supervisory Board have been notified of the wording of the resolution.

Number of voters: 7.

This resolution was adopted with the following number of votes:

7 for,

0 against,

0 abstaining.

Chairwoman of the Supervisory Board

of ENERGA S.A.

/illegible signature/

Paula Ziemiecka-Księżak

Resolution No 24/VI/2021 of the Supervisory Board of ENERGA S.A. of 15 April 2021

Resolution of the Supervisory Board adopted with the use of means of direct remote communications in accordance with § 21.4 of the Articles of Association of the Company and § 24 of the Rules of the Management Board of the Company

RESOLUTION No 25/VI/2021

of the Supervisory Board of

ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 15 April 2021

regarding: review of the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020

Pursuant to § 16 (1) (1) of the Company's Articles of Association in conjunction with Article 395 § 5 (1) of the Commercial Companies Code and Article 63c (4) of the Accounting Act and § 71 (1) (12) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information submitted by the issuers of securities and conditions for recognizing information required by the laws of a non-Member State as equivalent, having regard to the report prepared by the independent statutory auditor for the General Meeting of Shareholders and the Supervisory Board on the audit of the annual consolidated financial statements of the ENERGA Group for the financial year ending on 31 December 2020 and the opinion issued by the Audit Committee of the Supervisory Board, which is part of Resolution No 5/2021 of 15 April 2021,

The Supervisory Board resolves as follows:

§1

- To express a positive opinion the consolidated financial statements of the ENERGA Group prepared in accordance with the International Financial Reporting Standards as endorsed by the European Union, for the year ended 31 December 2020, consisting of:
 - 1) Consolidated income statement showing a net loss of PLN 444,000,000 (say zlotys: four hundred forty four million),
 - Consolidated statement of comprehensive income showing a negative comprehensive income of PLN 521,000,000 (say zlotys: five hundred twenty one million),
 - 3) Consolidated statement of financial position showing a balance-sheet total of PLN 19,668,000,000 (say zlotys: nineteen billion six hundred sixty eight million),
 - 4) Consolidated statement of changes in equity, showing a decrease in consolidated equity by PLN 521,000,000 PLN (say zlotys: five hundred twenty one million),

 Consolidated statement of cash flows showing a decrease in net cash and cash equivalents by PLN 1,236,000,000 (say zlotys: one billion two hundred thirty six million),

6) Accounting principles (policy) and other explanatory information,

confirming its compliance with books and documents, as well as with the actual state of affairs.

2. Reasoning for the review referred to in subpar. 1 above constitutes an Appendix to this resolution.

3. Consolidated financial statements of the ENERGA Group referred to in subpar. 1 above are attached as an Appendix to this resolution.

§2

The Resolution comes into effect upon its adoption.

The voting was administered via e-mail. All members of the Supervisory Board have been notified of the wording of the resolution.

Number of voters: 7.

This resolution was adopted with the following number of votes:

7 for,

0 against,

0 abstaining.

Chairwoman of the Supervisory Board

of ENERGA S.A.

/illegible signature/

Paula Ziemiecka-Księżak

Resolution No 25/VI/2021 of the Supervisory Board of ENERGA S.A. of 15 April 2021

Resolution of the Supervisory Board adopted with the use of means of direct remote communications in accordance with § 21.4 of the Articles of Association of the Company and § 24 of the Rules of the Management Board of the Company

RESOLUTION No 26/VI/2021

of the Supervisory Board of

ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 15 April 2021

regarding: review of the Report of the Management Board of ENERGA S.A. on the activities of the ENERGA Group and ENERGA S.A. in 2020

Pursuant to § 16 (1) (1) of the Company's Articles of Association in conjunction with Article 382 § 3 of the Commercial Companies Code and § 70 (1) (14) and § 71 (1) (12) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information submitted by the issuers of securities and conditions for recognizing information required by the laws of a non-Member State as equivalent, having regard to the reports prepared by the independent statutory auditor for the General Meeting of Shareholders and the Supervisory Board on the audit of the annual individual financial statements of ENERGA S.A. and annual consolidated financial statements of the ENERGA Group for the financial year ending on 31 December 2020 and the opinion issued by the Audit Committee of the Supervisory Board, which is part of Resolution No 5/2021 of 15 April 2021,

The Supervisory Board resolves as follows:

§1

- To express a positive opinion on the Report of the Management Board of ENERGA S.A.
 on the activities of the ENERGA Group and ENERGA S.A. in 2020, confirming its
 compliance with books and documents, as well as with the actual state of affairs.
- 2. A statement by the Supervisory Board with the opinion referred to in subparagraph 1 above, along with the justification, is attached to this Resolution.
- 2. The report of the Management Board of ENERGA S.A. on the activities of the ENERGA Group and ENERGA S.A. for the year 2020 is attached to this Resolution.

§2

The Resolution comes into effect upon its adoption.

The voting was administered via e-mail. All members of the Supervisory Board have been notified of the wording of the resolution.

| Number of voters: 7. |
|---|
| This resolution was adopted with the following number of votes: |
| 7 for, |
| 0 against, |
| 0 abstaining. |
| |

Chairwoman of the Supervisory Board of ENERGA S.A.
/illegible signature/

Paula Ziemiecka-Księżak

Appendix 6 to minutes No 5/VI/2021 of the meeting of the Supervisory Board of ENERGA S.A. of 17 May 2021

RESOLUTION No 41/I/2021

of the Supervisory Board of

ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 17 May 2021

regarding: review of the motion from the Management Board to the General Meeting of Shareholders of ENERGA S.A. regarding coverage of the net loss of the Company for the financial year 2020

Pursuant to § 16.1.1 of the Articles of Association of the Company, in conjunction with art. 382 § 3 and 395 § 2.2 and art. 396 § 5 of the Commercial Companies Code, the Supervisory Board has resolved as follows:

§1

To express a positive opinion on the motion from the Management Board to the General Meeting of Shareholders of ENERGA S.A. for coverage of the net loss of the Company for the financial year 2020 comprising the period from 1 January 2020 to 31 December 2020, at PLN 197,000,000 (say zlotys: one hundred ninety seven million), entirely from the reserves.

§2

The Resolution comes into effect upon its adoption.

Number of attendees: 6.

This resolution was adopted in an open voting, with the following number of votes:

6 in favour,

0 against,

0 abstaining.

- 1. Paula Ziemiecka-Księżak /illegible signature/
- 2. Sylwia Kobyłkiewicz /illegible signature/
- 3. Marta Marchewicz /illegible signature/
- 4. Michał Róg /illegible signature/
- 5. Agnieszka Terlikowska-Kulesza /illegible signature/

6. Agnieszka Żyro /illegible signature/

Appendix 7 to minutes No 5/VI/2021 of the meeting of the Supervisory Board of ENERGA S.A. of 17 May 2021

RESOLUTION No 42/VI/2021

of the Supervisory Board of ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 17 May 2021

regarding: issuing an opinion for the Ordinary General Meeting of Shareholders on approval of Mr. Jacek Goliński's duties of President of the Management Board in 2020

Pursuant to § 16.1.6 of the Articles of Association of the Company in conjunction with art. 395 § 2.3 of the Commercial Companies Code, having reviewed:

- 1) the individual financial statements of ENERGA S.A. for the year ended on 31 December 2020,
- 2) the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020,
- 3) the report of the Management Board on the activities of the ENERGA Group and ENERGA S.A. for the year 2020,

The Supervisory Board resolved as follows:

§1

Issue a positive opinion for the Ordinary General Meeting of Shareholders of the Company on approval of Mr. Jacek Goliński's duties of President of the Management Board in the period from 1 January to 31 December 2020.

§2

The Resolution comes into effect upon its adoption.

Number of attendees: 6.

This resolution was adopted in an open voting, with the following number of votes:

6 in favour,

0 against,

0 abstaining

- 1. Paula Ziemiecka-Księżak /illegible signature/
- 2. Sylwia Kobyłkiewicz /illegible signature/

- 3. Marta Marchewicz /illegible signature/
- 4. Michał Róg /illegible signature/
- 5. Agnieszka Terlikowska-Kulesza /illegible signature/
- 6. Agnieszka Żyro /illegible signature/ 4

Appendix 8 to minutes No 5/VI/2021 of the meeting of the Supervisory Board of ENERGA S.A. of 17 May 2021

RESOLUTION No 43/VI/2021

of the Supervisory Board of ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 17 May 2021

regarding:

issuing an opinion for the Ordinary General Meeting of Shareholders on approval of Mr. Marek Kasicki's duties of Vice-President of the Management Board President of the Management Board for Financial Matters in 2020

Pursuant to § 16.1.6 of the Articles of Association of the Company in conjunction with art. 395 § 2.3 of the Commercial Companies Code, having reviewed:

- 1) the individual financial statements of ENERGA SA for the year ended on 31 December 2020,
- the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020,
- 3) the report of the Management Board on the activities of the ENERGA Group and ENERGA S.A. for the year 2020,

The Supervisory Board resolves as follows:

§1

Issue a positive opinion for the Ordinary General Meeting of Shareholders of the Company on approval of Mr. Marek Kasicki's duties of Vice-President of the Management Board for Financial Matters in the period from 10 February to 31 December 2020.

§2

The Resolution comes into effect upon its adoption.

Number of attendees: 6.

This resolution was adopted in an open voting, with the following number of votes:

6 in favour,

0 against,

0 abstaining

Signatures of Members of the Supervisory Board present:

- 2. Sylwia Kobyłkiewicz /illegible signature/
- 3. Marta Marchewicz /illegible signature/
- 4. Michał Róg /illegible signature/
- 5. Agnieszka Terlikowska-Kulesza /illegible signature/
- 6. Agnieszka Żyro /illegible signature/

Appendix 9 to minutes No 5/VI/2021 of the meeting of the Supervisory Board of ENERGA S.A. of 17 May 2021

RESOLUTION No 44/VI/2021

of the Supervisory Board of ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 17 May 2021

regarding: issuing an opinion for the Ordinary General Meeting of Shareholders on approval of Ms. Adrianna Sikorska's duties of Vice-President of the Management Board for Communication in 2020

Pursuant to § 16.1.6 of the Articles of Association of the Company in conjunction with art. 395 § 2.3 of the Commercial Companies Code, having reviewed:

- 1) the individual financial statements of ENERGA S.A. for the year ended on 31 December 2020,
- 2) the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020.
- 3) the report of the Management Board on the activities of the ENERGA Group and ENERGA S.A. for the year 2020,

The Supervisory Board resolves as follows:

§1

Issue a positive opinion for the Ordinary General Meeting of Shareholders of the Company on approval of Ms. Adrianna Sikorska's duties of Vice-President of the Management Board for Communication in the period from 1 January to 31 December 2020.

§2

The Resolution comes into effect upon its adoption. Number of attendees: 6.

This resolution was adopted in an open voting, with the following number of votes:

6 in favour,

0 against,

0 abstaining

- 1. Paula Ziemiecka-Księżak /illegible signature/
- 2. Sylwia Kobyłkiewicz /illegible signature/
- 3. Marta Marchewicz /illegible signature/

- 4. Michał Róg /illegible signature/
- 5. Agnieszka Terlikowska-Kulesza /illegible signature/
- 6. Agnieszka Żyro /illegible signature/

Appendix 10 to minutes No 5/VI/2021 of the meeting of the Supervisory Board of ENERGA S.A. of 17 May 2021

RESOLUTION No 45/VI/2021

of the Supervisory Board of ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 17 May 2021

regarding: issuing an opinion for the Ordinary General Meeting of Shareholders on approval of Mr. Dominik Wadecki's duties of Vice-President of the Management Board President of the Management Board for Operations in 2020

Pursuant to § 16.1.6 of the Articles of Association of the Company in conjunction with art. 395 § 2.3 of the Commercial Companies Code, having reviewed:

- 1) the individual financial statements of ENERGA SA for the year ended on 31 December 2020.
- the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020,
- 3) the report of the Management Board on the activities of the ENERGA Group and ENERGA S.A. for the year 2020,

The Supervisory Board resolves as follows:

§11

Issue a positive opinion for the Ordinary General Meeting of Shareholders of the Company on approval of Mr. Dominik Wadecki's duties of Vice-President of the Management Board President of the Management Board for Operations in the period from 1 January to 31 December 2020.

§2

The Resolution comes into effect upon its adoption. Number of attendees: 6.

This resolution was adopted in an open voting, with the following number of votes:

6 in favour,

0 against,

0 abstaining

Signatures of Members of the Supervisory Board present:

- 2. Sylwia Kobyłkiewicz /illegible signature/
- 3. Marta Marchewicz /illegible signature/
- 4. Michał Róg /illegible signature/
- 5. Agnieszka Terlikowska-Kulesza /illegible signature/
- 6. Agnieszka Żyro /illegible signature/

Appendix 11 to minutes No 5/VI/2021 of the meeting of the Supervisory Board of ENERGA S.A. of 17 May 2021

RESOLUTION No 46/VI/2021

of the Supervisory Board of

ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 17 May

regarding:

issuing an opinion for the Ordinary General Meeting of Shareholders on approval of Ms. Iwona Waksmundzka-Olejniczak's duties of Vice-President of the Management Board for Corporate Matters in 2020

Pursuant to § 16.1.6 of the Articles of Association of the Company in conjunction with art. 395 § 2.3 of the Commercial Companies Code, having reviewed:

- 1) the individual financial statements of ENERGA SA for the year ended on 31 December 2020,
- 2) the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020,
- 3) the report of the Management Board on the activities of the ENERGA Group and ENERGA S.A. for the year 2020,

The Supervisory Board resolves as follows:

§1

Issue a positive opinion for the Ordinary General Meeting of Shareholders of the Company on approval of Ms. Iwona Waksmundzka-Olejniczak's duties of Vice-President of the Management Board for Corporate Matters in the period from 7 May to 31 December 2020.

§2

The Resolution comes into effect upon its adoption.

Number of attendees: 6.

This resolution was adopted in an open voting, with the following number of votes:

6 in favour,

0 against,

0 abstaining

Signatures of Members of the Supervisory Board present

- 2. Sylwia Kobyłkiewicz /illegible signature/
- 3. Marta Marchewicz /illegible signature/
- 4. Michał Róg /illegible signature/
- 5. Agnieszka Terlikowska-Kulesza /illegible signature/
- 6. Agnieszka Żyro /illegible signature/

Appendix 12 to minutes No 5/VI/2021 of the meeting of the Supervisory Board of ENERGA S.A. of 17 May 2021

RESOLUTION No 47/VI/2021

of the Supervisory Board of

ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 17 May 2021

regarding: issuing an opinion for the Ordinary General Meeting of Shareholders on approval of Mr. Grzegorz Ksepko's duties of Vice-President of the Management Board for Corporate Matters in 2020

Pursuant to § 16.1.6 of the Articles of Association of the Company in conjunction with art. 395 § 2.3 of the Commercial Companies Code, having reviewed:

- 1) the individual financial statements of ENERGA SA for the year ended on 31 December 2020,
- 2) the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020.
- 3) the report of the Management Board on the activities of the ENERGA Group and ENERGA S.A. for the year 2020,

The Supervisory Board resolves as follows:

§1

Issue a positive opinion for the Ordinary General Meeting of Shareholders of the Company on approval of Mr. Grzegorz Ksepko's duties of Vice-President of the Management Board for Corporate Matters in the period from 1 January to 14 March 2020.

§2

The Resolution comes into effect upon its adoption.

Number of attendees: 6.

This resolution was adopted in an open voting, with the following number of votes:

6 in favour,

0 against,

0 abstaining

Signatures of Members of the Supervisory Board present:

- 2. Sylwia Kobyłkiewicz /illegible signature/
- 3. Marta Marchewicz /illegible signature/
- 4. Michał Róg /illegible signature/
- 5. Agnieszka Terlikowska-Kulesza /illegible signature/
- 6. Agnieszka Żyro /illegible signature/

Appendix 13 to minutes No 5/VI/2021 of the meeting of the Supervisory Board of ENERGA S.A. of 17 May 2021

RESOLUTION No 48/VI/2021

of the Supervisory Board of ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 17 May 2021

regarding: issuing an opinion for the Ordinary General Meeting of Shareholders on approval of Mr. Jacek Kościelniak's duties of Vice-President of the Management Board President of the Management Board for Financial Matters in 2020

Pursuant to § 16.1.6 of the Articles of Association of the Company in conjunction with art. 395 § 2.3 of the Commercial Companies Code, having reviewed:

- 1) the individual financial statements of ENERGA SA for the year ended on 31 December 2020,
- the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020,
- 3) the report of the Management Board on the activities of the ENERGA Group and ENERGA S.A. for the year 2020,

The Supervisory Board resolves as follows:

§1

Issue a positive opinion for the Ordinary General Meeting of Shareholders of the Company on approval of Mr. Jacek Kościelniak's duties of Vice-President of the Management Board for Financial Matters in the period from 1 January to 16 January 2020.

§2

The Resolution comes into effect upon its adoption.

Number of attendees: 6.

This resolution was adopted in an open voting, with the following number of votes:

5 in favour,

0 against,

1 abstaining

Signatures of Members of the Supervisory Board present:

- 2. Sylwia Kobyłkiewicz /illegible signature/
- 3. Marta Marchewicz /illegible signature/
- 4. Michał Róg /illegible signature/
- 5. Agnieszka Terlikowska-Kulesza /illegible signature/
- 6. Agnieszka Żyro /illegible signature/

Appendix 14 to minutes No 5/VI/2021 of the meeting of the Supervisory Board of ENERGA S.A. of 17 May 2021

RESOLUTION No 49/VI/2021

of the Supervisory Board of

ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 17 May 2021

regarding: approval of the Report of the Supervisory Board of ENERGA S.A. for the financial year 2020

Pursuant to Article 382 § 3 of the Commercial Companies Code and § 16.1.2, 16.1.4 and 16.1.5 of the Articles of Association of the Company in conjunction with principle II.Z.10 of the Best Practices of WSE Listed Companies 2016, the Supervisory Board has resolved as follows:

§1

- To approve and submit to the Ordinary General Meeting of Shareholders of ENERGA S.A. the report of the Supervisory Board of ENERGA S.A. for the financial year 2020 (hereinafter: Report of the Supervisory Board), consisting of in particular:
- 1) results of the review of the individual financial statements of ENERGA S.A. for the year ended on 31 December 2020,
- 2) results of the review of the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020,
- 3) results of the review of the report of the Management Board on the activities of the ENERGA Group and ENERGA S.A. for the year 2020,
- 4) results of the review of the motion of the Management Board regarding coverage of the net loss for the financial year of 2020,
- 5) report on the activities of the Supervisory Board covering the work of its Committees and self-review of the work of the Supervisory Board for 2020,
- 6) review of the manner in which the Company fulfils its disclosure obligations related to the corporate governance rules,
- 7) review of reasonableness of the sponsorship, charitable or other similar activities conducted by the Company,
- 8) review of the Company's situation, including review of internal control, risk management and compliance systems and functioning of internal audit,
- 9) opinion on the economic appropriateness of the Company's involvement in other commercial companies and partnerships.

2. The Report of the Supervisory Board, as referred to in subpar. 1 above, is attached as an Appendix to this resolution.

§2

The Supervisory Board of ENERGA S.A. authorizes Ms. Paula Ziemiecka-Księżak, Chairwoman of the Supervisory Board and Ms. Agnieszka Terlikowska-Kulesza, Member of the Supervisory Board, to sign the Report of the Supervisory Board, as referred to in § 1 of the Resolution.

§3

The Resolution comes into effect upon its adoption.

Number of attendees: 6.

This resolution was adopted in an open voting, with the following number of votes:

6 in favour,

0 against,

0 abstaining

Signatures of Members of the Supervisory Board present:

- 1. Paula Ziemiecka-Księżak /illegible signature/
- 2. Sylwia Kobyłkiewicz /illegible signature/
- 3. Marta Marchewicz /illegible signature/
- 4. Michał Róg /illegible signature/
- 5. Agnieszka Terlikowska-Kulesza /illegible signature/
- 6. Agnieszka Żyro /illegible signature/

Resolution No 49/VI/2021 of the Supervisory Board of ENERGA S.A. of 17 May 2021

Appendix 15 to minutes No 5/VI/2021 of the meeting of the Supervisory Board of ENERGA S.A. of 17 May 2021

RESOLUTION No 50/VI/2021

of the Supervisory Board of ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company) of 17 May 2021

regarding: approval of the report of the Supervisory Board of ENERGA S.A. on remuneration of Members of the Management Board and Supervisory Board in 2019 and 2020

Acting pursuant to Article 90g (1) of the Act of 29 July 2005 on Public Offering and on the Terms of Introducing Financial Instruments into Organized Trading and on Public Companies, the Supervisory Board has resolved as follows:

§1

- To adopt and submit for review by the General Meeting of ENERGA S.A. the Report on remuneration of Members of the Management Board and Supervisory Board of ENERGA S.A. in 2019 and 2020 (hereinafter: Report).
- 2. The Report referred to in subpar. 1 above is attached as an Appendix to this resolution.

§2

The Supervisory Board of ENERGA S.A. authorizes Ms. Paula Ziemiecka-Księżak, Chairwoman of the Supervisory Board and Ms. Agnieszka Terlikowska-Kulesza, Member of the Supervisory Board, to sign the Report.

§3

The Resolution comes into effect upon its adoption.

Number of attendees: 6.

This resolution was adopted in an open voting, with the following number of votes:

6 in favour,

0 against,

0 abstaining

- 1. Paula Ziemiecka-Księżak /illegible signature/
- 2. Sylwia Kobyłkiewicz /illegible signature/
- 3. Marta Marchewicz /illegible signature/

- 4. Michał Róg /illegible signature/
- 5. Agnieszka Terlikowska-Kulesza /illegible signature/
- 6. Agnieszka Żyro /illegible signature/