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Appendix No. 1

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: the election of the Chairperson of the Ordinary General Meeting.

Acting pursuant to Article 409 § 1 of the Code of Commercial Companies and § 5 Section 3 of the Regulations of the General Meeting of ENERGA Spółka Akcyjna with the registered office in Gdańsk, it is hereby decided as follows:

§ 1

The Ordinary General Meeting elects Mr/Ms as the Chairman/Chairwoman of the Ordinary General Meeting of the Company.

§ 2

The Resolution comes into effect upon its adoption.

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Appendix No 2

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: the adoption of the agenda of the Ordinary General Meeting of ENERGA SA

Acting pursuant to Article 409 § 2 of the Code of Commercial Companies and § 6.1 of the Rules of the General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk, it is hereby decided as follows:

§ 1

The General Meeting of the Company resolves to adopt the following agenda of the Ordinary General Meeting of ENERGA S.A.:

1. Opening of the Ordinary General Meeting.
2. Electing the Chairperson of the Ordinary General Meeting.
3. Confirmation that the Ordinary General Meeting has been properly convened and is capable of passing resolutions.
4. Approving the agenda of the Ordinary General Meeting.
5. Review and approval of the Report of the Management Board of ENERGA S.A. on the activities of ENERGA Group and ENERGA S.A. for the year 2020.
6. Review and approval of the standalone financial statements of ENERGA S.A. for the year ended on 31 December 2020.
7. Passing of a resolution on coverage of the loss after tax for the financial year of 2020.
8. Review and approval of the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020.
9. Review of the Report by the Supervisory Board of ENERGA S.A. for the financial year of 2020.
10. Passing of resolutions to grant a discharge to Members of the Management Board of ENERGA S.A. in respect of the performance of their duties in 2020.
11. Passing of resolutions to grant a discharge to Members of the Supervisory Board of ENERGA S.A. in respect of the performance of their duties in 2020.
12. Passing of a resolution on issuing an opinion concerning the report of the Supervisory Board of ENERGA S.A. on remuneration of members of the Management Board and the Supervisory Board of ENERGA S.A. for 2019–2020.
13. Closing the debates of the Ordinary General Meeting.

§ 2

The Resolution comes into effect upon its adoption.

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Appendix No. 3

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: approval of the Report of the Management Board of ENERGA SA on the activities of ENERGA Group and ENERGA S.A. for the year 2020.

Acting pursuant to Article 393 (1), Article 395 § 2 (1) and § 5 of the Code of Commercial Companies in connection with Article 55 (2a) of the Accounting Act of 29 September 1994, having read the review by the Supervisory Board of the Company, the Ordinary General Meeting has resolved as follows:

§ 1

To approve the Report of the Management Board of ENERGA S.A. on the Activity of the ENERGA Group and ENERGA S.A. for the year ended on 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Art. 395 § 2 (1) and § 5 of the Code of Commercial Companies, the subject of the meeting of the Ordinary General Meeting of ENERGA S.A. should be review and approval of the Report of the Management Board of ENERGA S.A. on the activities of ENERGA Group and ENERGA S.A. for the year 2020, where in accordance with Art. 55 (2a) of the Accounting Act of 29 September 1994, the report on the activities of the ENERGA Group was prepared together with the report on the activities of ENERGA S.A. as the parent entity.

By way of Resolution No. 26/VI/2021 of 15 April 2021 the Supervisory Board of ENERGA S.A. expressed its positive opinion on the report in question, found it to be consistent with the accounting ledgers and documents as well as the actual state of affairs.

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Appendix No. 4

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: approval of the standalone financial statements of ENERGA S.A. for the year ended on 31 December 2020.

Acting pursuant to Article 393 (1), Article 395 § 2 (1) of the Code of Commercial Companies and Article 53 (1) of the Accounting Act of 29 September 1994, having read the review by the Supervisory Board of the Company, the Ordinary General Meeting of has resolved as follows:

§ 1

To approve the standalone 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 on 31 December 2020, consisting of:

- 1) A standalone statement of profit or loss showing the loss after tax of PLN 197,000,000 (say zlotys: one hundred ninety seven million),
- 2) A standalone statement of comprehensive income showing a negative comprehensive income of PLN 241,000,000 (say zlotys: two hundred forty one million),
- 3) A standalone statement of financial position showing balance-sheet total of PLN 13,198,000,000 (say zlotys: thirteen billion one hundred ninety eight million),
- 4) A standalone statement of changes in equity showing a decrease in equity by PLN 241,000,000 (say zlotys: two hundred forty one million),
- 5) A standalone statement of cash flows showing a decrease in net cash by PLN 737,000,000 (say zlotys: seven hundred thirty seven million),
- 6) Accounting principles (policy) and additional notes.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Acting pursuant to Article 393 (1), Article 395 § 2 (1) of the Code of Commercial Companies and Article 53 (1) of the Accounting Act of 29 September 1994, the Ordinary General Meeting of ENERGA S.A. should review and approve standalone 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 on 31 December 2020.

By way of Resolution No. 24/VI/2021 of 15 April 2021 the Supervisory Board of ENERGA S.A. expressed its positive opinion on the report in question, and found it to be consistent with the accounting ledgers and documents as well as the actual state of affairs.

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Appendix No. 5

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: coverage of the loss after tax for the financial year of 2020.

Acting pursuant to Article 395 § 2 (2) of the Code of Commercial Companies, having read the review by the Supervisory Board of the Company on the motion of the Management Board of the Company on coverage of the loss after tax for the financial year of 2020, the Ordinary General Meeting has resolved as follows:

§ 1

To cover the loss after tax of the Company for the financial year of 2020 covering the period from 1 January 2020 to 31 December 2020 at PLN 197,000,000 (say złotych: one hundred ninety seven million) entirely from the reserve capital of the Company.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Reasons for passing of this resolution were presented by the Management Board of the Company in the motion addressed to the General Meeting of 6 May 2021 concerning coverage of the loss after tax for the financial year of 2020

By way of Resolution No. 41/VI/2021 of 17 May 2021 the Supervisory Board of ENERGA S.A. expressed its positive opinion on this motion of the Management Board of the Company.

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Appendix No. 6

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: approval of the consolidated financial statements of the ENERGA Capital Group for the year ended on 31 December 2020.

Acting pursuant to Article 395 § 5 of the Code of Commercial Companies and Article 63c (4) of the Accounting Act of 29 September 1994, having read the review by the Supervisory Board of the Company, the Ordinary General Meeting has resolved as follows:

§ 1

To approve the consolidated financial statements of the ENERGA Capital 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) A consolidated statement of profit or loss showing the loss after tax of PLN 444,000,000 (say zlotys: four hundred forty four million),
- 2) A consolidated statement of comprehensive income showing a negative comprehensive income of PLN 521,000,000 (say zlotys: five hundred twenty one million),
- 3) A consolidated statement of financial position showing balance-sheet total of PLN 19,668,000,000 (say zlotys: nineteen billion six hundred sixty eight million),
- 4) A consolidated statement of changes in equity showing a decrease in consolidated equity by PLN 521,000,000 (say zlotys: five hundred twenty one million),
- 5) A consolidated statement of cash flows showing a decrease in net cash by PLN 1,236,000,000 (say zlotys: one billion two hundred thirty six million),
- 6) Accounting principles (policy) and additional notes.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Acting pursuant to Article 395 § 5 of the Code of Commercial Companies and Article 63c (4) of the Accounting Act of 29 September 1994, the Ordinary General Meeting of ENERGA S.A. should review and approve consolidated financial statements of the ENERGA Capital Group prepared in accordance with the International Financial Reporting Standards as endorsed by the European Union for the year ended on 31 December 2020.

By way of Resolution No. 25/VI/2021 of 15 April 2021 the Supervisory Board of ENERGA S.A. expressed its positive opinion on the report in question, and found it to be consistent with the accounting ledgers and documents as well as the actual state of affairs.

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Appendix No. 7

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Mr Jacek Goliński to confirm the discharge of his duties as the President of the Management Board in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Mr Jacek Goliński to confirm the discharge of his duties as the President of the Management Board in the period from 1 January 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meeting is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

Having analysed and reviewed (1) the report of the Management Board of the Company on the activities of the ENERGA Group and ENERGA S.A. for 2020, (2) standalone financial statements of ENERGA S.A. for the year ended on 31 December 2020 and (3) consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020, the Supervisory Board of ENERGA S.A. passed Resolution No. 42/VI/2021 of 17 May 2021, expressing a positive opinion for the Ordinary General Meeting on the subject of granting the vote of acceptance to Mr Jacek Goliński, President of the Management Board, to confirm the discharge of his duties in the period from 1 January 2020 to 31 December 2020.

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Appendix No. 8

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Mr Dominik Wadecki to confirm the discharge of his duties as the Vice-President of the Management Board for Operations in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Mr Dominik Wadecki to confirm the discharge of his duties as the Vice-President of the Management Board for Operations in the period from 1 January 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meeting is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

Having analysed and reviewed (1) the report of the Management Board of the Company on the activities of the ENERGA Group and ENERGA S.A. for 2020, (2) standalone financial statements of ENERGA S.A. for the year ended on 31 December 2020 and (3) consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020, the Supervisory Board of ENERGA S.A. passed Resolution No. 45/VI/2021 of 17 May 2021, expressing a positive opinion for the Ordinary General Meeting on the subject of granting the vote of acceptance to Mr Dominik Wadecki, Vice-President of the Management Board for Operations, to confirm the discharge of his duties in the period from 1 January 2020 to 31 December 2020.

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Appendix No. 9

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting a vote of acceptance to Mr Grzegorz Ksepko to confirm the discharge of his duties as Vice-President of the Management Board for Corporate Matters in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Grzegorz Ksepko to confirm the discharge of his duties as Vice-President of the Management Board for Corporate Matters in the period from 1 January 2020 to 14 March 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meeting is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

Having analysed and reviewed (1) the report of the Management Board of the Company on the activities of the ENERGA Group and ENERGA S.A. for 2020, (2) standalone financial statements of ENERGA S.A. for the year ended on 31 December 2020 and (3) consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020, the Supervisory Board of ENERGA S.A. passed Resolution No. 47/VI/2021 of 17 May 2021, expressing a positive opinion for the Ordinary General Meeting on the subject of granting the vote of acceptance to Mr Grzegorz Ksepko to confirm the discharge of his duties as Vice-President of the Management Board for Corporate Matters in the period from 1 January 2020 to 14 March 2020.

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Appendix No. 10

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Ms Adrianna Sikorska to confirm the discharge of her duties as the Vice-President of the Management Board for Communication in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Ms Adrianna Sikorska to confirm the discharge of her duties as the Vice-President of the Management Board for Communication in the period from 1 January 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meeting is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

Having analysed and reviewed (1) the report of the Management Board of the Company on the activities of the ENERGA Group and ENERGA S.A. for 2020, (2) standalone financial statements of ENERGA S.A. for the year ended on 31 December 2020 and (3) consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020, the Supervisory Board of ENERGA S.A. passed Resolution No. 44/VI/2021 of 17 May 2021, expressing a positive opinion for the Ordinary General Meeting on the subject of granting the vote of acceptance to Ms Adrianna Sikorska, Vice-President of the Management Board for Communications, to confirm the discharge of her duties in the period from 1 January 2020 to 31 December 2020.

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Appendix No. 11

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting a vote of acceptance to Mr Jacek Kościelniak to confirm the discharge of his duties as Vice-President of the Management Board for Finance in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Mr Jacek Kościelniak to confirm the discharge of his duties as Vice-President of the Management Board for Finance in the period from 1 January 2020 to 16 January 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meeting is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

Having analysed and reviewed (1) the report of the Management Board of the Company on the activities of the ENERGA Group and ENERGA S.A. for 2020, (2) standalone financial statements of ENERGA S.A. for the year ended on 31 December 2020 and (3) consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020, the Supervisory Board of ENERGA S.A. passed Resolution No. 48/VI/2021 of 17 May 2021, expressing a positive opinion for the Ordinary General Meeting on the subject of granting the vote of acceptance to Mr Jacek Kościelniak to confirm the discharge of his duties as Vice-President of the Management Board for Finance in the period from 1 January 2020 to 16 January 2020.

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Appendix No. 12

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Ms Iwona Waksmundzka-Olejniczak to confirm the discharge of her duties as Vice-President of the Management Board for Corporate Matters in 2020

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Ms Iwona Waksmundzka-Olejniczak to confirm the discharge of her duties as Vice-President of the Management Board for Corporate Matters in the period from 7 May 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meeting is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

Having analysed and reviewed (1) the report of the Management Board of the Company on the activities of the ENERGA Group and ENERGA S.A. for 2020, (2) standalone financial statements of ENERGA S.A. for the year ended on 31 December 2020 and (3) consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020, the Supervisory Board of ENERGA S.A. passed Resolution No. 46/VI/2021 of 17 May 2021 expressing a positive opinion for the Ordinary General Meeting on the subject of granting the vote of acceptance to Ms Iwona Waksmundzka-Olejniczak to confirm the discharge of her duties as Vice-President of the Management Board for Corporate Matters in the period from 7 May 2020 to 31 December 2020.

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Appendix No. 13

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting a vote of acceptance to Mr Marek Kasicki to confirm the discharge of his duties as Vice-President of the Management Board for Finance in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Mr Marek Kasicki to confirm the discharge of his duties as Vice-President of the Management Board for Finance from 10 February 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meeting is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

Having analysed and reviewed (1) the report of the Management Board of the Company on the activities of the ENERGA Group and ENERGA S.A. for 2020, (2) standalone financial statements of ENERGA S.A. for the year ended on 31 December 2020 and (3) consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020, the Supervisory Board of ENERGA S.A. passed Resolution No. 43/VI/2021 of 17 May 2021, expressing a positive opinion for the Ordinary General Meeting on the subject of granting the vote of acceptance to Mr Marek Kasicki to confirm the discharge of his duties as Vice-President of the Management Board for Finance in the period from 10 February 2020 to 31 December 2020.

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Appendix No. 14

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Ms Paula Ziemiecka-Księżak to confirm the discharge of her duties as the Member of the Supervisory Board of ENERGA S.A. in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Ms Paula Ziemiecka-Księżak to confirm the discharge of her duties as the Member of the Supervisory Board of ENERGA S.A. in the period from 1 January 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meeting is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 15

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Mr Zbigniew Wtulich to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Mr Zbigniew Wtulich to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in the period from 1 January 2020 to 29 June 2020

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meeting of is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 16

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Ms Agnieszka Terlikowska-Kulesza to confirm the discharge of her duties as the Member of the Supervisory Board of ENERGA S.A. in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Ms Agnieszka Terlikowska-Kulesza to confirm the discharge of her duties as the Member of the Supervisory Board of ENERGA S.A. in the period from 1 January 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meetings is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 17

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Mr Maciej Żółtkiewicz to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Mr Maciej Żółtkiewicz to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in the period from 1 January 2020 to 29 June 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meetings is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 18

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Mr Andrzej Powalowski to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Mr Andrzej Powalowski to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in the period from 1 January 2020 to 29 June 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meetings is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 19

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Mr Marek Szczepaniec to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Mr Marek Szczepaniec to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA SA in the period from 1 January 2020 to 22 April 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meetings is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 20

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Mr Trajan Szuladziński to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Mr Trajan Szuladziński to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in the period from 19 March 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meetings is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 21

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Mr Jarosław Dybowski to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Mr Jarosław Dybowski to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in the period from 29 June 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meetings is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 22

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Ms Agnieszka Żyro to confirm the discharge of her duties as the Member of the Supervisory Board of ENERGA S.A. in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Ms Agnieszka Żyro to confirm the discharge of her duties as the Member of the Supervisory Board of ENERGA S.A. in the period from 29 June 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meetings is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 23

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Ms Sylwia Kobyłkiewicz to confirm the discharge of her duties as the Member of the Supervisory Board of ENERGA S.A. in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Ms Sylwia Kobyłkiewicz to confirm the discharge of her duties as the Member of the Supervisory Board of ENERGA S.A. in the period from 29 June 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meetings is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 24

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Ms Marta Marchewicz to confirm the discharge of her duties as the Member of the Supervisory Board of ENERGA S.A. in 2020.

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Ms Marta Marchewicz to confirm the discharge of her duties as the Member of the Supervisory Board of ENERGA S.A. in the period from 1 December 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meetings is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 25

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: granting the vote of acceptance to Mr Michał Róg to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA S.A. in 2020

Acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Code of Commercial Companies, the Ordinary General Meeting has resolved as follows:

§ 1

To grant the vote of acceptance to Mr Michał Róg to confirm the discharge of his duties as the Member of the Supervisory Board of ENERGA SA in the period from 1 December 2020 to 31 December 2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, among the matters that come before the Ordinary General Meetings is granting a vote of acceptance to members of company bodies to confirm the discharge of their duties.

In the financial year 2020 the Supervisory Board of ENERGA S.A. performed its tasks in accordance with generally applicable provisions of law, including the Code of Commercial Companies, the Company's Articles of Association and Regulations of the Supervisory Board.

With Resolution No. 49/VI/2021 of 17 May 2021, the Supervisory Board of ENERGA S.A. accepted the report on the activities of the Supervisory Board for the financial year 2020.

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Appendix No. 26

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: issuing an opinion concerning the report of the Supervisory Board of ENERGA S.A. on remuneration of members of the Management Board and the Supervisory Board of ENERGA S.A. for 2019-2020.

Acting pursuant to Article 395 (2)¹ of the Code of Commercial Companies and Article 90g (6) 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 Ordinary General Meeting has resolved as follows:

§ 1

To give a positive opinion on the report of the Supervisory Board of ENERGA S.A. on remuneration of members of the Management Board and the Supervisory Board of ENERGA S.A. for 2019-2020.

§ 2

The Resolution comes into effect upon its adoption.

Particulars of the resolution:

With Resolution No. 50/VI/2021 of 17 May 2021 the Supervisory Board of ENERGA S.A. decided to adopt and submit for opinion to the General Meeting of ENERGA S.A. the report of the Supervisory Board of ENERGA S.A. on remuneration of members of the Management Board and the Supervisory Board of ENERGA S.A. for 2019-2020.

Adopting the resolution in question by the Ordinary General Meeting will be the performance of the obligation specified in Article 395 (2)¹ of the Code of Commercial Companies.

According to the above-mentioned provision the Ordinary General Meeting should also adopt the resolution referred to Article 90g (6) of the Act on Public Offering and on the Terms of Introducing Financial Instruments into Organized Trading and on Public Companies, i.e. the resolution on issuing an opinion concerning the report of the Supervisory Board on remuneration of members of the Management Board and the Supervisory Board.

In turn, the Article 36 (2) of the Act of 16 October 2019 on change the Act on Public Offering and on the Terms of Introducing Financial Instruments into Organized Trading and on Public Companies and some other Acts provides that the supervisory board of the company prepares for the first time the report on remuneration referred to Article 90g of the Act on Public Offering in total for the years 2019-2020.

The resolution of the Ordinary General Meeting is of an advisory nature.