

DRAFT

**Resolution No. ...  
of the Ordinary General Meeting  
of ENERGA Spółka Akcyjna with its registered office in Gdańsk  
of 20 May 2022**

**on:** amendment to the Company's Articles of Association

acting pursuant to Article 430 § 1 of the Commercial Companies Code, the Ordinary General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk („Company”), has resolved as follows:

**§ 1**

The Ordinary General Meeting has amended:

- § 16 subpara. 1 point 6 of the Company's Articles of Association by giving new reading as follows:

6)

*providing opinions on draft resolutions to be submitted by the Management Board to the agenda of the General Meeting,*

**§ 2**

The resolution comes into force on the day of its adoption with effect from the day the amendments are entered in the register of entrepreneurs of the National Court Register.