

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 15 June 2023**

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

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 ENERGA SA's Management Board Report on the activities of the ENERGA Capital Group and ENERGA S.A. in 2022.
- 6) Review and approval of the standalone financial statements of ENERGA S.A. for the year ended on 31 December 2022.
- 7) Passing of a resolution on distribution of the net profit for the financial year of 2022.
- 8) Review and approval of the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2022.
- 9) Review of the Report by the Supervisory Board of ENERGA S.A. for the financial year of 2022.
- 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 2022.
- 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 2022.
- 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 2022.
- 13) Passing of a resolution on determination of the number of members of the Supervisory Board of ENERGA S.A. of the new 7th Term of Office.
- 14) Passing of resolutions on the appointment of members of the Supervisory Board of ENERGA S.A. of the new 7th term of Office.
- 15) Passing of a resolution on the change in the Principles of setting the remuneration of Members of the Management Board of ENERGA Spółka Akcyjna.
- 16) Closing the debates of the Ordinary General Meeting.

§ 2

The Resolution comes into effect upon its adoption.