

*DRAFT*

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

**on:** determination of the number of members of the Supervisory Board of ENERGA S.A. of the 7th Term of Office

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and Article 17 (1) and (2) of the Company's Articles of Association, the Ordinary General Meeting hereby resolves to:

§ 1

The Supervisory Board of ENERGA S.A. of the 7th Term of Office shall consist of 9 (say: nine) members.

§ 2

The Resolution comes into effect upon its adoption.