

DRAFT

**Resolution No. ...
of the Extraordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of.....2024**

on: dismissal of a Member of the Supervisory Board of ENERGA Spółka Akcyjna

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 17.2 of the Company's Articles of Association, the Extraordinary General Meeting hereby resolves to:

§1

Dismiss, as of the end of 4 April 2024, Mr./Ms. from the composition of the Supervisory Board of ENERGA Spółka Akcyjna and the function held in the Supervisory Board of the Company.

§2

The Resolution comes into effect upon its adoption.

DRAFT

**Resolution No. ...
of the Extraordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 2024**

on: appointment of a Member of the Supervisory Board of ENERGA Spółka Akcyjna

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 17.2 of the Company's Articles of Association, the Extraordinary General Meeting hereby resolves to:

§1

Appoint, with effect from the beginning of 5 April 2024, Mr./Ms.
to the composition of the Supervisory Board of ENERGA Spółka Akcyjna to perform the
function of a Member of the Supervisory Board.

§2

The Resolution comes into effect upon its adoption.