

**Resolution No. 1  
of the Extraordinary General Meeting  
of ENERGA Spółka Akcyjna with its registered office in Gdańsk  
of 4 April 2024**

**on:** the election of the Chairperson of the Extraordinary General Meeting

Acting pursuant to Article 409 § 1 of the Code of Commercial Companies and § 5.3 of the Regulations of the General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk (“Company”), it is hereby decided as follows:

§ 1

The Extraordinary General Meeting elects Mr. Radosław Kwaśnicki as the Chairperson of the Extraordinary General Meeting of the Company.

§ 2

The Resolution comes into effect upon its adoption.

Resolution No. 1 was adopted in a secret ballot by 521,632,886 votes FOR, with 141,355 votes AGAINST and 900,000 votes ABSTAINED, for the total number of 522,674,241 valid votes cast from 377,746,241 shares constituting 91.23% in the Company’s share capital.

**Resolution No. 2  
of the Extraordinary General Meeting  
of ENERGA Spółka Akcyjna with its registered office in Gdańsk  
of 4 April 2024**

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

- 1) Opening of the Extraordinary General Meeting.
- 2) Electing the Chairperson of the Extraordinary General Meeting.
- 3) Confirmation that the Extraordinary General Meeting has been properly convened and is capable of passing resolutions.
- 4) Approving the agenda of the Extraordinary General Meeting.
- 5) Passing of resolutions on changes in the composition of the Supervisory Board of ENERGA Spółka Akcyjna.
- 6) Passing of a resolution on the Company's costs of convening and holding the Extraordinary General Meeting.
- 7) Closing the debates of the Extraordinary General Meeting.

§ 2

The Resolution comes into effect upon its adoption.

Resolution No. 2 was adopted in an explicit ballot by 521,622,886 votes FOR, with 0 votes AGAINST and 1,051,355 votes ABSTAINED, for the total number of 522,674,241 valid votes cast from 377,746,241 shares constituting 91.23% in the Company's share capital.

**Resolution No. 3  
of the Extraordinary General Meeting  
of ENERGA Spółka Akcyjna with its registered office in Gdańsk  
of 4 April 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, Ms. Agnieszka Terlikowska-Kulesza 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.

Resolution No. 3 was adopted in a secret ballot by 522,492,883 votes FOR, with 181,358 votes AGAINST and 0 votes ABSTAINED, for the total number of 522,674,241 valid votes cast from 377,746,241 shares constituting 91.23% in the Company's share capital.

**Resolution No. 4  
of the Extraordinary General Meeting  
of ENERGA Spółka Akcyjna with its registered office in Gdańsk  
of 4 April 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. Artur Michalski 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.

Resolution No. 4 was adopted in a secret ballot by 522,472,996 votes FOR, with 201,245 votes AGAINST and 0 votes ABSTAINED, for the total number of 522,674,241 valid votes cast from 377,746,241 shares constituting 91.23% in the Company's share capital.

**Resolution No. 5  
of the Extraordinary General Meeting  
of ENERGA Spółka Akcyjna with its registered office in Gdańsk  
of 4 April 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, Ms. Dominika Martyna Lechowska 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.

Resolution No. 5 was adopted in a secret ballot by 521,416,641 votes FOR, with 211,245 votes AGAINST and 1,046,355 votes ABSTAINED, for the total number of 522,674,241 valid votes cast from 377,746,241 shares constituting 91.23% in the Company's share capital.

**Resolution No. 6  
of the Extraordinary General Meeting  
of ENERGA Spółka Akcyjna with its registered office in Gdańsk  
of 4 April 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, Ms. Agata Justyna Piotrowska 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.

Resolution No. 6 was adopted in a secret ballot by 521,416,641 votes FOR, with 211,245 votes AGAINST and 1,046,355 votes ABSTAINED, for the total number of 522,674,241 valid votes cast from 377,746,241 shares constituting 91.23% in the Company's share capital.

**Resolution No. 7  
of the Extraordinary General Meeting  
of ENERGA Spółka Akcyjna with its registered office in Gdańsk  
of 4 April 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. Zbigniew Tadeusz Lubośny 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.

Resolution No. 7 was adopted in a secret ballot by 521,416,641 votes FOR, with 211,245 votes AGAINST and 1,046,355 votes ABSTAINED, for the total number of 522,674,241 valid votes cast from 377,746,241 shares constituting 91.23% in the Company's share capital.

**Resolution No. 8  
of the Extraordinary General Meeting  
of ENERGA Spółka Akcyjna with its registered office in Gdańsk  
of 4 April 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. Dariusz Trojanowski 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.

Resolution No. 8 was adopted in a secret ballot by 521,416,641 votes FOR, with 211,245 votes AGAINST and 1,046,355 votes ABSTAINED, for the total number of 522,674,241 valid votes cast from 377,746,241 shares constituting 91.23% in the Company's share capital.



**Resolution No. 9  
of the Extraordinary General Meeting  
of ENERGA Spółka Akcyjna with its registered office in Gdańsk  
of 4 April 2024**

**on:** the Company's costs of convening and holding the Extraordinary General Meeting

Acting under Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting hereby resolves as follows:

§ 1

The expenses incurred to convene and hold the Extraordinary General Meeting shall be covered by the Company.

§ 2

The Resolution comes into effect upon its adoption.

Resolution No. 9 was adopted in an explicit ballot by 522,472,996 votes FOR, with 201,245 votes AGAINST and 0 votes ABSTAINED, for the total number of 522,674,241 valid votes cast from 377,746,241 shares constituting 91.23% in the Company's share capital.