

**Resolutions adopted by the Extraordinary General Meeting  
of ENEA S.A. on 18 November 2021**

**Resolution No. 1**

**adopted by the Extraordinary General Meeting of the Company operating under the  
business name of ENEA Spółka Akcyjna with its registered office in Poznań  
on 18 November 2021  
*to elect the Chairperson of the Extraordinary General Meeting***

Acting pursuant to Article 409 § 1 of the Commercial Company Code and § 29(5) of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. hereby resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. hereby elects Ms. Anna Kowalik as the Chairwoman of the Extraordinary General Meeting.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 289,424,536

Percentage of these shares in the share capital: 65.56%

Total number of votes cast: 289,424,536

Number of votes in favor: 289,424,536

Number of votes against: 0

Number of votes abstaining: 0

This resolution was adopted by secret ballot.

**Resolution No. 2**

**adopted by the Extraordinary General Meeting of the Company operating under the  
business name of ENEA Spółka Akcyjna with its registered office in Poznań  
on 18 November 2021  
to adopt the agenda of the Extraordinary General Meeting**

The Extraordinary General Meeting of ENEA S.A. hereby resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. with its registered office in Poznań hereby adopts the following agenda of the Extraordinary General Meeting:

Detailed agenda:

- 1) Opening of the Extraordinary General Meeting.
- 2) Elect the Chairperson of the Extraordinary General Meeting.
- 3) Assert that the Extraordinary General Meeting has been convened correctly and is capable of adopting resolutions.
- 4) Adopt the agenda.
- 5) Adopt resolutions on changes in the composition of the Supervisory Board.
- 6) Adopt a resolution on covering the expenses incurred to hold the Extraordinary General Meeting.
- 7) Adjourn the meeting.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 289,424,536

Percentage of these shares in the share capital: 65.56%

Total number of votes cast: 289,424,536

Number of votes in favor: 289,424,536

Number of votes against: 0

Number of votes abstaining: 0

This resolution was adopted by open ballot.

**Resolution No. 3**

**adopted by the Extraordinary General Meeting of the Company operating under the  
business name of ENEA Spółka Akcyjna with its registered office in Poznań  
on 18 November 2021  
*to appoint a member of the ENEA S.A. Supervisory Board***

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 33(1) of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. hereby resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. hereby appoints Ms. Tomasz Lis to the ENEA Spółka Akcyjna Supervisory Board of the 10th term of office.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 289,424,536

Percentage of these shares in the share capital: 65.56%

Total number of votes cast: 289,424,536

Number of votes in favor: 249,668,938

Number of votes against: 21,401,748

Number of votes abstaining: 18,353,850

This resolution was adopted by secret ballot.

**adopted by the Extraordinary General Meeting of the Company operating under the  
business name of ENEA Spółka Akcyjna with its registered office in Poznań  
on 18 November 2021  
*on covering the expenses incurred to hold the Extraordinary General Meeting***

Acting under Article 400 § 4 of the Commercial Company Code, the Extraordinary General Meeting of ENEA S.A. hereby resolves as follows:

§ 1

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

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 289,424,536

Percentage of these shares in the share capital: 65.56%

Total number of votes cast: 289,424,536

Number of votes in favor: 268,959,175

Number of votes against: 20,465,361

Number of votes abstaining: 0

This resolution was adopted by open ballot.