

**The Extraordinary General Meeting of ENERGA SA
convened for 2 April 2026**

POWER OF ATTORNEY FORM

I (we), the undersigned, being a shareholder/representing a shareholder** of ENERGA Spółka Akcyjna with its registered office in Gdańsk (the "Company"), hereby represent that:

_____ ("**Shareholder**")
(name and surname/business name and registered office of the Shareholder)

holds: _____ shares in the
Company
(number)

and I/we* hereby authorise:

Ms/Mr _____, holder of an identity card/a passport/another official identity document** number _____, issued by _____ (the "**Proxy**") to act in accordance with the instructions regarding voting contained below / at the Proxy's discretion**, to the extent described below.

or:

_____ (name/business name), with its registered office in _____,

address: _____, entered in the National Court Register – Register of Entrepreneurs by the Court _____, _____ Commercial Division of the National Court Register under number KRS _____ (or, in the case of foreign shareholders, name and entry number in another relevant register, if such a register is kept), with the share capital of _____ (the "**Proxy**") to participate in the Extraordinary General Meeting of the Company on 2 April 2026 and to exercise voting rights in accordance with the voting instructions provided to the Proxy / at the Proxy's discretion**, to the extent described below.

Is the Proxy authorised to grant further powers of attorney*? Yes / No

Scope of authorisation: The Proxy is authorised to represent the Shareholder at the Extraordinary Meeting of the Company convened for **2 April 2026, at 10.00 am**, in Gdańsk, at al. Grunwaldzka 472, in the building Olivia Tower, 12th floor, in the Olivia Sky Club Hall ("**the Meeting**"), and in particular to participate in and take the floor at the Meeting, to sign the list of attendance, to exercise voting rights arising from the shares held by the Shareholder on behalf and for the Shareholder, and to take any other actions necessary in connection with the Meeting.

Does this power of attorney cover all the shares held by the Shareholder*? Yes / No

This power of attorney covers _____ (number) shares held by the Shareholder***.

Details of the Shareholder / persons authorised to represent the Shareholder:

Name and surname: _____	Name and surname: _____
Company: _____	Company: _____
Function: _____	Function: _____
Address: _____	Address: _____
Signature: _____	Signature: _____
Town: _____	Town: _____
Date: _____	Date: _____

* tick as appropriate

** delete as appropriate

*** complete only if this power of attorney does not cover all the shares held by the Shareholder

ADDITIONAL INFORMATION

1. Identification

In order to identify the Shareholder granting a proxy and the Proxy representing such a Shareholder, the document confirming the granting of a proxy should be accompanied by the following:

- a) if the Shareholder is a natural person – a copy of the identity card, pages of the passport allowing identification of the Shareholder or of another official document confirming the Shareholder's identity - only as regards the details which make it possible to identify the Shareholder (first and last name, series and number of the identity card/passport/another official document, PESEL number, if applicable, date of issue and date of expiry - anonymised in accordance with the specimen constituting an appendix to this announcement; it is recommended, for security reasons, to cross out with a diagonal line the copy of pages of the identity card/passport/another official document and add: "Solely for the purpose of participating in the ENERGA S.A. GM", but in such a way that the details required for identification are legible);
- b) if the Shareholder is not a natural person – a valid copy of the relevant register or a self-downloaded computer printout of the current information on the entity entered in the National Court Register referred to in Article 4 (4aa) of the Act on the National Court Register of 20 August 1997 (consolidated text: Journal of Laws of 2025, item 869, as amended) or any other document that proves the existence of the Shareholder and the right of the Shareholder's representative or representatives to represent it, along with copies of the identity card or passport pages that enable identification or any other official document that identifies the representative or representatives authorised to represent the Shareholder – only to the extent and in the manner set out in letter a above;
- c) if the Proxy is a natural person – a copy of the identity card or passport pages that enable identification or any other official document that identifies the Proxy – only to the extent and in the manner set out in letter a above;
- d) if the Proxy is not a natural person – a valid copy of the relevant register entry or a self-downloaded computer printout of the current information on the entity entered in the National Court Register referred to in Article 4 (4aa) of the Act on the National Court Register of 20 August 1997 (consolidated text: Journal of Laws of 2025, item 869, as amended) or any other document that proves the existence of the Proxy, and the right of the Proxy's representative or representatives to represent it, along with copies of the identity card or passport pages that enable identification or any other official document that identifies the representative or representatives authorised to represent the Proxy – only to the extent and in the manner set out in letter a above.

In the case of foreign entities in whose country of establishment the relevant registers are not kept, a copy of a document proving the existence of the entity and the right of its representative or representatives to represent it shall be attached instead of a copy of a current excerpt from the register referred to in letters b and d above.

In the event of any doubt as to the genuineness of copies of the documents referred to above, the Company or the person designated to register the Shareholders may request, before the Meeting begins, that the original documents or their copies attested by a notary public, a legal counsel or any other entity authorised to certify a copy as a true copy of the original be presented. If such documents are not presented, the Shareholder's Proxy may not be permitted to participate in the Meeting.

Where the documents referred to above are in a foreign language, they should be accompanied by the appropriate certified translation into Polish made by a sworn translator.

If the power of attorney to participate in the Meeting and exercise voting rights at the Meeting granted by the Shareholder is conditional or has been granted subject to a time limit, then the evidence that the condition has been fulfilled should also be attached or a given event, provided that the beginning of the time limit counts from the occurrence of this event, took place.

In the event that the Shareholder issues a proxy form containing voting instructions, the Company will not verify whether or not the Proxies exercise the voting right in accordance with the instructions received from the Shareholders. Accordingly, the voting instructions should be given only to the Proxy.

If the Proxy at the Meeting is a member of the management board, a member of the supervisory board, an adjuster, an employee of the Company or a member of the governing bodies or an employee of the Company or a cooperative being a subsidiary of the Company, the power of attorney may authorize its holder to represent the Company at only one Meeting. The Proxy is required to advise the Shareholder of any circumstances that indicate that there exists or might exist a conflict of interests, and, furthermore, the Proxy is required to vote in accordance with the instructions provided by the Shareholder. No further power of attorney may be granted.

2. Electronic proxy form

The proxy form authorising its holder to participate in the Meeting and exercise voting rights may be granted electronically. Such proxy granted electronically does not require a secure electronic signature verifiable with a valid qualified certificate. The Management Board should be notified about granting proxy powers electronically using the means of electronic communication to 26 March 2026, 9.00 am. Such notification may be sent to the Company's e-mail address: wz@energa.pl. A shareholder may also provide the above-mentioned notification of granting a power of attorney in writing, which will streamline the process of registering participants on the date of the Meeting.

A scan of the proxy form and a scan of the documents referred to in letters a-d of paragraph 1 above should be attached to the notification. The notification should also specify the e-mail address at which the Company may contact the Shareholder and the Proxy. The Management Board shall have the right to verify the received notifications and to take actions in order to identify the Shareholder and the Proxy, and to confirm the relevant authorisation. Such verification may involve in particular asking a verification question by phone or e-mail to the Shareholder or Proxy. These rules shall apply respectively to the change or revocation of a power of attorney granted. The notifications that do not meet the above mentioned requirements shall not give rise to any legal consequences for the Company. The Company shall not be liable for any errors or mistakes when completing the power of attorney form or for the actions of persons who use the power of attorney. The Proxy appearing at the Meeting is required to present, at the request of the Company or person appointed to register the Shareholders, the original documents attached to the notification referred to above.

3. Important note

IN THE EVENT OF DISCREPANCIES BETWEEN THE SHAREHOLDER'S DETAILS PROVIDED IN THE PROXY FORM AND THE DETAILS CONTAINED IN THE LIST OF SHAREHOLDERS DRAWN UP ON THE BASIS OF A SPECIFICATION RECEIVED FROM THE ENTITY KEEPING THE SECURITIES DEPOSIT AND COMMUNICATED TO THE COMPANY PURSUANT TO ARTICLE 406³ OF THE COMMERCIAL COMPANIES CODE, THE SHAREHOLDER MAY NOT BE ADMITTED TO THE GENERAL MEETING.

THE COMPANY DOES NOT REQUIRE POWERS OF ATTORNEY TO BE GRANTED USING THE ABOVE FORM.