

Attachment 4 – Draft Resolution

The only legally binding version is the Polish original

Resolution No. [...]

Extraordinary General Meeting of ENERGA S.A.

dated 02 April 2026

on the adoption of the agenda of the Extraordinary General Meeting.

Acting pursuant to §6(1) of the Rules of Procedure of the General Meeting of ENERGA S.A., the Extraordinary General Meeting of the Company resolves as follows:

§1

The General Meeting hereby adopts the following agenda of the Extraordinary General Meeting of ENERGA S.A.:

- 1) Opening of the Extraordinary General Meeting.
- 2) Election of the Chairperson of the Extraordinary General Meeting.
- 3) Determination that the Extraordinary General Meeting has been duly convened and is capable of adopting resolutions.
- 4) Adoption of the agenda of the Extraordinary General Meeting.
- 5) Adoption of a resolution on the increase of the Company's share capital through the issuance of series CC shares by means of closed subscription (i.e., respecting the pre-emptive rights of existing shareholders), setting 4 May 2026 as the record date for pre-emptive rights to series CC shares, and amending the Articles of Association.
- 6) Adoption of a resolution on the adoption of the consolidated text of the Articles of Association of the Company.
- 7) Adoption of a resolution on the registration in the Krajowy Depozyt Papierów Wartościowych of series CC shares and pre-emptive rights to series CC shares and on applying for admission of series CC shares and pre-emptive rights to trading on the regulated market operated by the Warsaw Stock Exchange.
- 8) Adoption of a resolution on the incurring of the costs of convening and holding the Extraordinary General Meeting.
- 9) Closing of the Extraordinary General Meeting.

§2

This Resolution enters into force upon its adoption.