

**Annual General Meeting of ENERGA S.A.
convened for 12 June 2026**

PROXY FORM

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

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

holds: _____ shares in the
Company
(number)

and hereby appoint*:

Ms./Mr. _____, holder of ID card/passport/other
official _____ identity _____ document**
number _____, issued by _____ ("**Proxy**"),
to act in accordance with the voting instructions set out below
/ at the Proxy's discretion**, within the scope 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 KRS No. _____ (or, in the
case of foreign shareholders, the name and number of entry in another relevant register, if such register
is maintained), with share capital of _____ ("**Proxy**") to participate in the
Company's Annual General Meeting on 12 June 2026 and to exercise voting rights in accordance with
the voting instructions provided to the Proxy / at the Proxy's discretion**, within the scope described
below.

The Proxy has the right to grant further proxies*? Yes / No

Scope of authority: The Proxy is authorized to represent the Shareholder
at the Company's Annual General Meeting convened for **12 June 2026 at 10:00 a.m.**, in Gdańsk, at the
AmberExpo Exhibition and Congress Centre
at 11 Żaglowa Street ("**Meeting**"), and in particular to attend and speak
at the Meeting, sign the attendance list, exercise voting rights in the name and on behalf of the
Shareholder in respect of the shares held by the Shareholder, and perform all other necessary acts
related to participation in the Meeting.

This proxy covers all shares held by the Shareholder*? Yes / No

This proxy covers _____ (number) shares held by the Shareholder***.

Shareholder details / details of persons authorized to represent the Shareholder:

Name and surname: _____ Name and surname:

Company: _____ Company:

Position: _____ Position:

Address: _____ Address:

Signature: _____ Signature:

Place: _____

Place:

Date: _____

Date:

* *mark as appropriate*

** *delete as appropriate*

*** *complete only if this proxy does not cover all shares held by the Shareholder*

ADDITIONAL INFORMATION

1. Identification

For the purpose of identifying the Shareholder granting the proxy and the Proxy representing the Shareholder, the following should be attached to the document confirming the granting of the proxy:

- a) in the case of a Shareholder who is a natural person – a copy of the ID card, passport pages enabling identification, or another official identity document of the Shareholder – solely to the extent of the data enabling identification of the Shareholder (name and surname, series and number of the ID card/passport/other official document, PESEL number, if applicable, date of issue and expiry date – anonymized in accordance with the template attached to this announcement, while for security reasons it is recommended to cross out the copy of the ID/passport/other official document pages with a diagonal line and add the note: “For the sole purpose of participation in the AGM of ENERGA S.A.”, however in such a way that the data required for identification remain legible);
- b) in the case of a Shareholder who is not a natural person – a copy of a current excerpt from the relevant register or a self-downloaded computer printout of current information on an entity entered in the National Court Register referred to in Article 4(4aa) of the Act of 20 August 1997 on the National Court Register (consolidated text: Journal of Laws of 2024, item 979, as amended), or another document confirming the existence of such Shareholder and the right of its representative or representatives to represent it, together with copies of the ID card, passport pages enabling identification, or another official identity document of the representative or representatives authorized to represent the Shareholder – solely to the extent and in the manner indicated in letter a above;
- c) in the case of a Proxy who is a natural person – a copy of the ID card, passport pages enabling identification, or another official identity document of the Proxy – solely to the extent and in the manner indicated in letter a above;
- d) in the case of a Proxy who is not a natural person – a copy of a current excerpt from the relevant register or a self-downloaded computer printout of current information on an entity entered in the National Court Register referred to in Article 4(4aa) of the Act of 20 August 1997 on the National Court Register (consolidated text: Journal of Laws of 2024, item 979, as amended), or another document confirming the existence of such Proxy and the right of its representative or representatives to represent it, together with copies of the ID card, passport pages enabling identification, or another official identity document of the representative or representatives authorized to represent the Proxy – solely to the extent and in the manner indicated in letter a above.

In the case of foreign entities in whose country of registered office no relevant registers are maintained, instead of the copies of the current register excerpt referred to in letters b and d above, a copy of a document confirming the existence of the relevant entity and the right of its representative or representatives to represent it should be attached.

If there are doubts as to the authenticity of the copies of the documents referred to above, the Company or the person designated for shareholder registration may request, before the Meeting begins, the

presentation of the originals of such documents or copies certified as true to the original by a notary public, legal counsel, or another entity authorized to certify copies as true to the original. If they are not presented, the Shareholder's Proxy may be refused admission to participate in the Meeting.

All documents referred to above that are drawn up in a foreign language should be accompanied by an appropriate certified translation into Polish prepared by a sworn translator.

If the proxy 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, evidence should also be attached that the condition has been met or that the event, if the beginning of the period runs from the occurrence of that event, has taken place.

If the Shareholder grants a proxy together with voting instructions, the Company will not verify whether the Proxies exercise voting rights in accordance with the instructions received from the Shareholders. Therefore, voting instructions should be provided only to the Proxy.

If the proxy at the General Meeting is a member of the management board, a member of the supervisory board, a liquidator, an employee of the Company, or a member of the governing bodies or an employee of the Company or of a cooperative dependent on the Company, the proxy may authorize representation only at one General Meeting. The Proxy is obliged to disclose to the Shareholder circumstances indicating the existence or possibility of a conflict of interest and is also obliged to vote in accordance with the instructions given by the Shareholder. Granting a further proxy is excluded.

2. Proxy granted in electronic form

A proxy to participate in the Meeting and exercise voting rights may be granted in electronic form. Granting a proxy in electronic form does not require it to bear a secure electronic signature verified by means of a valid qualified certificate. The fact of granting a proxy in electronic form should be notified to the Management Board by means of electronic communication by 5 June 2026 by 9:00 a.m. The notification may be sent by e-mail to the Company's e-mail address: wz@energa.pl. The Shareholder may also notify, in the above manner, that a proxy has been granted in writing, which will facilitate the registration process for participants on the day of the Meeting.

Together with the notification, a scan of the granted proxy and scans of the documents referred to in point 1 letters a-d above should be sent. The notification should also indicate the e-mail address through which the Company will be able to contact the Shareholder and the Proxy. The Management Board has the right to verify the submitted notifications and to take actions aimed at identifying the Shareholder and the Proxy and confirming proper authorization. Verification may consist in particular of a return inquiry made by telephone or electronically to the Shareholder or the Proxy. The above rules apply accordingly to the amendment or revocation of the granted proxy. Notifications that do not meet the above requirements shall have no legal effect towards the Company. The Company shall not be liable for errors in completing the proxy form or for the actions of persons using proxies. A Proxy appearing at the Meeting is obliged to present, at the request of the Company or the person designated for shareholder registration, the originals of the documents attached to the notification referred to above.

3. Important information

IN THE EVENT OF A DISCREPANCY BETWEEN THE SHAREHOLDER'S DETAILS INDICATED IN THE PROXY AND THE DETAILS APPEARING ON THE LIST OF SHAREHOLDERS DRAWN UP ON THE BASIS OF THE LIST RECEIVED FROM THE ENTITY KEEPING THE SECURITIES

DEPOSIT AND PROVIDED TO THE COMPANY IN ACCORDANCE WITH ARTICLE 406³ OF THE COMMERCIAL COMPANIES CODE, THE SHAREHOLDER MAY BE REFUSED ADMISSION TO PARTICIPATE IN THE MEETING.

THE COMPANY DOES NOT REQUIRE THE USE OF THE ABOVE PROXY FORM.