



**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**EXPLANATION**

This form is not mandatory and may be used at a shareholder's discretion.

A Shareholder gives an instruction by entering "X" in a relevant field.

If a shareholder makes a decision on voting its shares differently, it is asked to specify the number of shares in the appropriate field on which the proxy may vote "for", "against" or "abstain" from voting. If the number of shares is not specified then the proxy is authorized to vote in the specified manner on all the shares held by the shareholder.

The forms will not replace a power-of-attorney granted by a shareholder to a proxy to take part in the Annual General Meeting and to exercise the voting right in the votes on the individual resolutions of the Annual General Meeting.

ENERGA SA stipulates that it will not verify whether or not the proxy exercises the voting right in accordance with the instructions given by the Shareholder.

Please note that the draft resolutions attached to this form may differ from the draft resolutions that are submitted to a vote at the Annual General Meeting.

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**in a vote on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its  
registered office in Gdańsk to elect the Chairperson of the Annual General Meeting**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to elect the Chairperson of the Annual General Meeting:**

Acting pursuant to Article 409 § 1 of the Commercial Company Code, the following is hereby resolved:

§ 1

The Annual General Meeting hereby elects Mr./Ms. \_\_\_\_\_, PESEL \_\_\_\_\_, holding the personal ID no. \_\_\_\_\_ to be the Chairperson of the Annual General Meeting of the Company.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to elect the Chairperson of the Annual General Meeting, the Shareholder may express his/her objection below and request that it be entered in the minutes

**Wording of the objection\***

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.....

Instructions for voting by proxy on the resolution to elect the Chairperson of the Annual General Meeting.

**Wording of the instructions\***

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**Other\***

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.....  
(city/town, date and Shareholder's signature)

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\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its  
registered office in Gdańsk to adopt the agenda of the Annual General Meeting**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to adopt the agenda of the Annual General Meeting:**

The following is hereby resolved:

§ 1

The General Meeting of the Company hereby resolves to adopt the following agenda of the Annual General Meeting of ENERGA SA:

1. Open the Annual General Meeting.
2. Elect the Chairperson of the Annual General Meeting.
3. Assert that the Meeting has been convened correctly and is capable of adopting valid resolutions.
4. Adopt the agenda of the Annual General Meeting.
5. Examine and approve the Management Board report on the activity of ENERGA SA for the year ended 31 December 2016.
6. Examine and approve the Company's financial statements for the year ended 31 December 2016.
7. Adopt a resolution to distribute the 2016 net profit and set the record date and dividend payment date.
8. Adopt resolutions to grant a discharge to Members of the Management Board on the performance of their duties in 2016.
9. Adopt resolutions to grant a discharge to Members of the Supervisory Board on the performance of their duties in 2016.

10. Examine and approve the Management Board Report on the activity of the ENERGA SA Group for the year ended 31 December 2016.
11. Examine and approve the consolidated financial statements of the ENERGA SA Group for the year ended 31 December 2016.
12. Adopt a resolution to set the number of members of the ENERGA SA Supervisory Board.
13. Appoint members of the ENERGA SA Supervisory Board of the 5th term of office.
14. Adjourn the Annual General Meeting.

**Voting:**

- FOR ..... (number of votes)  
 AGAINST ..... (number of votes)  
 ABSTAINED ..... (number of votes)

If voting against the resolution to adopt the agenda of the Annual General Meeting, the Shareholder may express his/her objection below and request that it be entered in the minutes

**Wording of the objection\***

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 .....  
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Instructions for voting by proxy on the resolution to adopt the agenda of the Annual General Meeting.

**Wording of the instructions\***

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 .....

**Other\***

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.....  
*(city/town, date and Shareholder's signature)*

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\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its  
registered office in Gdańsk to approve the ENERGA SA Management Board Report on the  
activity of ENERGA SA in the year ended 31 December 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to approve the Management Board Report on the activity of ENERGA SA for the year ended 31 December 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 1 of the Commercial Company Code, the Annual General Meeting hereby resolves to:

§ 1

Approve the Management Board Report on the activity of ENERGA SA for the year ended 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.



**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to approve the ENERGA SA Management Board Report on the activity of ENERGA SA in the year ended 31 December 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions on voting by proxy to adopt a resolution to approve the Management Board's report Management Board Report on the activity of ENERGA SA for the year ended 31 December 2016.

**Wording of the instructions\***

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**Other\***

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.....  
*(city/town, date and Shareholder's signature)*

\* delete as appropriate

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**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to approve the ENERGA SA financial statements for the year ended 31 December 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to approve the financial statements of ENERGA SA for the year ended 31 December 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 1 of the Commercial Company Code, the Annual General Meeting hereby resolves to:

§ 1

Approve the financial statements of ENERGA SA prepared in accordance with the International Financial Reporting Standards as endorsed by the European Union, for the year ended 31 December 2016, which include:

- 1) statement of profit or loss showing net profit of PLN 784 million (seven hundred eighty four million zloty),
- 2) statement of comprehensive income showing total comprehensive income of PLN 815 million (eight hundred fifteen million zloty),
- 3) statement of financial position showing total assets and liabilities and equity of PLN 14,380 million (fourteen billion three hundred eighty million zloty),
- 4) statement of changes in equity showing an increase in equity by PLN 612 million (six hundred twelve million zloty),
- 5) statement of cash flows showing an increase in net cash by PLN 818 million (eight hundred eighteen million zloty),



6) accounting principles (policies) and notes.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to approve the ENERGA SA financial statements for the year ended 31 December 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions on voting by proxy to adopt a resolution to approve the ENERGA SA financial statements for the year ended 31 December 2016.

**Wording of the instructions\***

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**Other\***

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.....  
\_\_\_\_\_  
*(city/town, date and Shareholder's signature)*

\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to distribute the net profit for the financial year from 1 January 2016 to 31 December 2016 and set the record date and the dividend payment date**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to distribute the net profit for the financial year from 1 January 2016 to 31 December 2016 and set the record date and the dividend payment date**

Acting pursuant to Article 395 § 2 Item 2, Article 348 § 3 of the Commercial Company Code and § 26 Section 1 Item 7 of the Company's Articles of Association, the following is hereby resolved:

§ 1

The net profit for the financial year of 2016 in the amount of PLN 783,542,643.96 (seven hundred eighty three million five hundred forty two thousand six hundred forty three and 96/100 zloty) shall be distributed as follows:

- 1) dividend for Shareholders: PLN 78,672,751.66 (seventy eighty million six hundred seventy two thousand seven hundred fifty one and 66/100), that is PLN 0.19 (nineteen grosz) per share,
- 2) supplementary capital: PLN 704,869,892.30 (seven hundred four million eight hundred sixty nine thousand eight hundred ninety two and 30/100).

§ 2

The record date is hereby set at 25 September 2017 and the dividend payment date at 9 October 2017.



**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Dariusz Kaśków on the performance of his duties as the President of the Management Board in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Dariusz Kaśków on the performance of his duties as the President of the Management Board in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Dariusz Kaśków (PESEL: 64112411358) is hereby granted a discharge on the performance of his duties as the President of the Management Board for the period from 4 January 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.



**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Roman Pionkowski on the performance of his duties as Vice-President of the Management Board in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Roman Pionkowski on the performance of his duties as Vice-President of the Management Board in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Roman Pionkowski (PESEL: 62050309256) is hereby granted a discharge on the performance of his duties as Vice-President of the Management Board for Development Strategy for the period from 4 January 2016 to 26 February 2016.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Mr. Roman Pionkowski on the performance of his duties as Vice-President of the Management Board in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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.....  
.....

Instructions for voting by proxy on the resolution to grant a discharge to Mr. Roman Pionkowski on the performance of his duties as Vice-President of the Management Board in 2016.

**Wording of the instructions\***

.....  
.....  
.....

**Other\***

.....  
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.....

.....  
*(city/town, date and Shareholder's signature)*

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\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Mariusz Rędaszka on the performance of his duties as Vice-President of the Management Board in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Mariusz Rędaszka on the performance of his duties as Vice-President of the Management Board in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Mariusz Rędaszka (PESEL: 70112901139) is hereby granted a discharge on the performance of his duties as Vice-President of the Management Board for Financial Matters for the period from 4 January 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.



**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Mr. Mariusz Rędaszka on the performance of his duties as Vice-President of the Management Board in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

.....  
.....  
.....

Instructions for voting by proxy on the resolution to grant a discharge to Mr. Mariusz Rędaszka on the performance of his duties as Vice-President of the Management Board in 2016.

**Wording of the instructions\***

.....  
.....  
.....

**Other\***

.....  
.....  
.....

.....  
*(city/town, date and Shareholder's signature)*

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\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Grzegorz Ksepko on the performance of his duties as the Vice-President of the Management Board for Corporate Matters in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Grzegorz Ksepko on the performance of his duties as the Vice-President of the Management Board for Corporate Matters in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Grzegorz Ksepko (PESEL: 77012200531) is hereby granted a discharge on the performance of his duties as the Vice-President of the Management Board for Corporate Matters for the period from 1 February 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Mr. Grzegorz Ksepko on the performance of his duties as the Vice-President of the Management Board for Corporate Matters in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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.....  
.....

Instructions for voting by proxy on the resolution to grant a discharge to Mr. Grzegorz Ksepko on the performance of his duties as the Vice-President of the Management Board for Corporate Matters in 2016.

**Wording of the instructions\***

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.....

**Other\***

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.....  
*(city/town, date and Shareholder's signature)*

\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its  
registered office in Gdańsk to grant a discharge to Mr. Przemysław Piesiewicz on the  
performance of his duties as the Vice-President of the Management Board for Development  
Strategy in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Przemysław Piesiewicz on the performance of his duties as the Vice-President of the Management Board for Development Strategy in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Przemysław Piesiewicz (PESEL: 77012702774) is hereby granted a discharge on the performance of his duties as the Vice-President of the Management Board for Development Strategy for the period from 21 March 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.



**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Ms. Mariola Anna Zmudzińska on the performance of her duties as the Vice-President of the Management Board for Investor Relations in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Ms. Mariola Anna Zmudzińska on the performance of her duties as the Vice-President of the Management Board for Investor Relations in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Ms. Mariola Anna Zmudzińska (PESEL: 73100801080) is hereby granted a discharge on the performance of her duties as the Vice-President of the Management Board for Investor Relations for the period from 21 March 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.



**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Seweryn Kędra on the performance of his duties as the Vice-President of the Management Board for Financial Matters in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Seweryn Kędra on the performance of his duties as the Vice-President of the Management Board for Financial Matters in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Seweryn Kędra (PESEL: 78121012398) is hereby granted a discharge on the performance of his duties as the Vice-President of the Management Board for Financial Matters for the period from 1 January 2016 to 31 January 2016.

§ 2

The resolution will come into force on the date of its adoption.





**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Jarosław Mioduszewski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Jarosław Mioduszewski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Jarosław Mioduszewski (PESEL: 64102512133) is hereby granted a discharge on the performance of his duties in the Supervisory Board of ENERGA SA for the period from 1 January 2016 to 7 January 2016.

§ 2

The resolution will come into force on the date of its adoption.



**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Mirosław Szreder on the performance of his duties in the Supervisory Board of ENERGA SA in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Mirosław Szreder on the performance of his duties in the Supervisory Board of ENERGA SA in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Mirosław Szreder (PESEL: 57122607952) is hereby granted a discharge on the performance of his duties in the Supervisory Board of ENERGA SA for the period from 1 January 2016 to 7 January 2016.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Mr. Mirosław Szreder on the performance of his duties in the Supervisory Board of ENERGA SA in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions for voting by proxy on the resolution to grant a discharge to Mr. Mirosław Szreder on the performance of his duties in the Supervisory Board of ENERGA SA in 2016.

**Wording of the instructions\***

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**Other\***

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.....  
*(city/town, date and Shareholder's signature)*

*\* delete as appropriate*

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Zbigniew Wtulich on the performance of his duties in the ENERGA SA Supervisory Board in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Zbigniew Wtulich on the performance of his duties as ENERGA SA Supervisory Board in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Zbigniew Wtulich (PESEL: 58022500013) is hereby granted a discharge on the performance of his duties in the Supervisory Board of ENERGA SA for the period from 1 January 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Mr. Zbigniew Wtulich on the performance of his duties as ENERGA SA Supervisory Board in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions for voting by proxy on the resolution to grant a discharge to Mr. Zbigniew Wtulich on the performance of his duties in the Supervisory Board of ENERGA SA in 2016.

**Wording of the instructions\***

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**Other\***

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 \_\_\_\_\_  
*(city/town, date and Shareholder's signature)*

\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its  
registered office in Gdańsk to grant a discharge to Ms. Paula Ziemiecka-Księżak on the  
performance of her duties in the Supervisory Board of ENERGA SA in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

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**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

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Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Ms. Paula Ziemiecka-Księżak on the performance of her duties in the Supervisory Board of ENERGA SA in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Ms. Paula Ziemiecka-Księżak (PESEL: 77021300424) is hereby granted a discharge on the performance of her duties in the Supervisory Board of ENERGA SA for the period from 1 January 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.





**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Bogdan Skalski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Bogdan Skalski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Bogdan Skalski (PESEL: 73052604812) is hereby granted a discharge on the performance of his duties in the Supervisory Board of ENERGA SA for the period from 1 January 2016 to 8 September 2016.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Mr. Bogdan Skalski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions for voting by proxy on the resolution to grant a discharge to Mr. Bogdan Skalski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016.

**Wording of the instructions\***

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**Other\***

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*(city/town, date and Shareholder's signature)*

\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Roman Pionkowski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Roman Pionkowski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Roman Pionkowski (PESEL: 62050309256) is hereby granted a discharge on the performance of his duties in the Supervisory Board of ENERGA SA for the period from 1 January 2016 to 31 January 2016.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Mr. Roman Pionkowski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions for voting by proxy on the resolution to grant a discharge to Mr. Roman Pionkowski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016.

**Wording of the instructions\***

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**Other\***

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.....  
*(city/town, date and Shareholder's signature)*

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\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Jacek Kościelniak on the performance of his duties in the Supervisory Board of ENERGA SA in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Jacek Kościelniak on the performance of his duties in the Supervisory Board of ENERGA SA in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Jacek Kościelniak (PESEL: 63100910837) is hereby granted a discharge on the performance of his duties in the Supervisory Board of ENERGA SA for the period from 30 December 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Mr. Jacek Kościelniak on the performance of his duties in the Supervisory Board of ENERGA SA in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions for voting by proxy on the resolution to grant a discharge to Mr. Jacek Kościelniak on the performance of his duties in the Supervisory Board of ENERGA SA in 2016.

**Wording of the instructions\***

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**Other\***

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.....  
*(city/town, date and Shareholder's signature)*

\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Ms. Agnieszka Terlikowska-Kulesza on the performance of her duties in the Supervisory Board of ENERGA SA in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Ms. Agnieszka Terlikowska-Kulesza on the performance of her duties in the Supervisory Board of ENERGA SA in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Ms. Agnieszka Terlikowska-Kulesza (PESEL: 66042000060) is hereby granted a discharge on the performance of her duties in the Supervisory Board of ENERGA SA for the period from 8 September 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.



**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Ms. Agnieszka Terlikowska-Kulesza on the performance of her duties in the Supervisory Board of ENERGA SA in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions for voting by proxy on the resolution to grant a discharge to Ms. Agnieszka Terlikowska-Kulesza on the performance of her duties in the Supervisory Board of ENERGA SA in 2016.

**Wording of the instructions\***

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**Other\***

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*(city/town, date and Shareholder's signature)*

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\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Maciej Żółtkiewicz on the performance of his duties in the Supervisory Board of ENERGA SA in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Maciej Żółtkiewicz on the performance of his duties in the Supervisory Board of ENERGA SA in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Maciej Żółtkiewicz (PESEL: 54011604931) is hereby granted a discharge on the performance of his duties in the Supervisory Board of ENERGA SA for the period from 7 January 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Mr. Maciej Żółtkiewicz on the performance of his duties in the Supervisory Board of ENERGA SA in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions for voting by proxy on the resolution to grant a discharge to Mr. Maciej Żółtkiewicz on the performance of his duties in the Supervisory Board of ENERGA SA in 2016.

**Wording of the instructions\***

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**Other\***

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*(city/town, date and Shareholder's signature)*

\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Andrzej Powalowski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Andrzej Powalowski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Andrzej Powalowski (PESEL: 51100302510) is hereby granted a discharge on the performance of his duties in the Supervisory Board of ENERGA SA for the period from 7 January 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Mr. Andrzej Powalowski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions for voting by proxy on the resolution to grant a discharge to Mr. Andrzej Powalowski on the performance of his duties in the Supervisory Board of ENERGA SA in 2016.

**Wording of the instructions\***

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**Other\***

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.....  
*(city/town, date and Shareholder's signature)*

\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr. Marek Szczepaniec on the performance of his duties in the Supervisory Board of ENERGA SA in 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to grant a discharge to Mr. Marek Szczepaniec on the performance of his duties in the Supervisory Board of ENERGA SA in 2016:**

Acting pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Marek Szczepaniec (PESEL: 64081800357) is hereby granted a discharge on the performance of his duties in the Supervisory Board of ENERGA SA for the period from 7 January 2016 to 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to grant a discharge to Mr. Marek Szczepaniec on the performance of his duties in the Supervisory Board of ENERGA SA in 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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.....

Instructions for voting by proxy on the resolution to grant a discharge to Mr. Marek Szczepaniec on the performance of his duties in the Supervisory Board of ENERGA SA in 2016.

**Wording of the instructions\***

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**Other\***

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.....  
*(city/town, date and Shareholder's signature)*

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\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to approve the ENERGA SA Management Board Report on the activity of the Group in the year ended 31 December 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to approve the Management Board Report on the activity of the ENERGA SA Group for the year ended 31 December 2016:**

Acting pursuant to Article 63c Section 4 of the Accounting Act of 29 September 1994 and Article 395 § 5 of the Commercial Company Code, the Annual General Meeting hereby resolves to:

§ 1

Approve the Management Board Report on the activity of the ENERGA SA Group for the year ended 31 December 2016.

§ 2

The resolution will come into force on the date of its adoption.

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**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to approve the ENERGA SA Management Board Report on the activity of the ENERGA SA Group in the year ended 31 December 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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 .....

Instructions on voting by proxy to adopt a resolution to approve the ENERGA SA Management Board's report Management Board Report on the activity of the ENERGA Group for the year ended 31 December 2016.

**Wording of the instructions\***

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 .....

**Other\***

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 \_\_\_\_\_  
*(city/town, date and Shareholder's signature)*

\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**for voting on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to approve the ENERGA SA consolidated financial statements of the ENERGA SA Group for the year ended 31 December 2016**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to approve the consolidated financial statements of the ENERGA SA Group for the year ended 31 December 2016:**

Acting pursuant to Article 63c Section 4 of the Accounting Act of 29 September 1994 and Article 395 § 5 of the Commercial Company Code, the Annual General Meeting hereby resolves to:

§ 1

Approve the consolidated financial statements of the ENERGA SA Group prepared in accordance with the International Financial Reporting Standards as endorsed by the European Union, for the year ended 31 December 2016, which include:

- 1) consolidated statement of profit or loss showing net profit of PLN 147 million (one hundred forty seven million zloty),
- 2) consolidated statement of comprehensive income showing total comprehensive income of PLN 210 million (two hundred ten million zloty),
- 3) consolidated statement of financial position showing total assets and liabilities and equity of PLN 18,731 million (eighteen billion seven hundred thirty one million zloty),
- 4) consolidated statement of changes in equity showing an increase in consolidated equity by PLN 3 million (three million zloty),

- 5) consolidated statement of cash flows showing a decrease increase in net cash by PLN 194 million (one hundred ninety four million zloty),
- 6) accounting principles (policies) and other notes.

§ 2

The resolution will come into force on the date of its adoption.

**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to approve the ENERGA SA consolidated financial statements of the ENERGA SA Group for the year ended 31 December 2016, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions for voting by proxy on the resolution to approve the consolidated financial statements of the ENERGA SA Group for the year ended 31 December 2016.

**Wording of the instructions\***

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**Other\***

.....

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.....  
 (city/town, date and Shareholder's signature)

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\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**in a vote on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to set the number of members of the ENERGA SA Supervisory Board**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to set the number of members of the ENERGA SA Supervisory Board:**

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18 section 1, section 2 of the Company's Articles of Association, the Annual General Meeting hereby resolves to:

§ 1

The Supervisory Board of ENERGA SA consists of.... (in words: .....) members.

§ 2

The resolution will come into force on the date of its adoption.



**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to set the number of members of the ENERGA SA Supervisory Board, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions on voting by proxy on the resolution to set the number of members of the ENERGA SA Supervisory Board.

**Wording of the instructions\***

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**Other\***

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*(city/town, date and Shareholder's signature)*

\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**in a vote on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its  
registered office in Gdańsk to appoint a Member of the ENERGA SA Supervisory Board of the  
5th term of office**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to appoint a Member of the ENERGA SA Supervisory Board of the 5th term of office:**

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18 section 2 of the Company's Articles of Association, the Annual General Meeting hereby resolves to:

§ 1

Appoint Mrs./Mr. .... PESEL no. .... as Member of the ENERGA SA Supervisory Board of the joint 5th term of office.

§ 2

The resolution will come into force on the date of its adoption.



**Voting:**

- FOR ..... (number of votes)
- AGAINST ..... (number of votes)
- ABSTAINED ..... (number of votes)

If voting against the resolution to appoint a Member of the ENERGA SA Supervisory Board of the 5th term of office, the Shareholder may express his/her objection below and request that it be entered in the minutes.

**Wording of the objection\***

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Instructions on voting by proxy on the resolution to appoint a Member of the ENERGA SA Supervisory Board of the 5th term of office.

**Wording of the instructions\***

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.....

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**Other\***

.....

.....

.....

.....  
(city/town, date and Shareholder's signature)

\* delete as appropriate

**PROXY VOTING FORM  
FOR THE ANNUAL GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA  
CONVENED FOR 26 JUNE 2017**

**in a vote on the Resolution of the Annual General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk to appoint a Member of the ENERGA SA Supervisory Board of the 5th term of office meeting the criteria of independence**

**Shareholder**

First name and surname / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Number of votes to which the Shareholder is entitled at the Annual General Meeting of ENERGA SA convened for 26 June 2017, which are covered by the power of attorney granted by the Shareholder to the Proxy:

\_\_\_\_\_

**Shareholder's Proxy**

Full name / Name and registered office: \_\_\_\_\_

\_\_\_\_\_

Residential address / office address: \_\_\_\_\_

Mailing address: \_\_\_\_\_

PESEL / KRS number or number of another relevant register in which it is entered and description of the register:

Series and number of a personal ID or a passport or another identification document and specification of an authority that has issued the document: \_\_\_\_\_

Date of granting the power of attorney to the Proxy by the Shareholder: \_\_\_\_\_

**Proposed wording of the resolution to appoint a Member of the ENERGA SA Supervisory Board of the 5th term of office meeting the criteria of independence:**

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18 sections 2 and 6 of the Company's Articles of Association, the Annual General Meeting hereby resolves to:

§ 1

Appoint Mrs./Mr. .... PESEL no. .... as Member of the ENERGA SA Supervisory Board of the 5th joint term of office meeting the criteria of independence as set forth in § 23b sec. 2 of ENERGA SA's Articles of Association.

§ 2

The resolution will come into force on the date of its adoption.



