



**PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018**

EXPLANATION

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

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

Where the shareholder decides to vote differently on the shares held, the shareholder is requested to indicate, as appropriate, the number of shares where the proxy is to vote "for", "against" or "abstain" from voting. If no number of shares is specified, the proxy is authorised to vote as instructed on all shares held by the shareholder.

The forms do not replace the Proxy power granted by the shareholder and authorising the Proxy to take part in the Ordinary General Meeting of Shareholders and exercise the voting rights in the voting rounds on the individual resolutions of the Ordinary General Meeting of Shareholders.

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 submitted to voting at the Ordinary General Meeting of Shareholders.

**PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to elect the Chairperson of the Ordinary
General Meeting of Shareholders**

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to elect the Chairperson of the Ordinary General Meeting of Shareholders:

Acting pursuant to Article 409 § 1 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting hereby elects Mr/Ms _____, PESEL _____, holder of identity card _____, to be the Chairperson of the Ordinary General Meeting of Shareholders of the Company.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution to elect the Chairperson of the Ordinary General Meeting of Shareholders, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution to elect the Chairperson of the Ordinary General Meeting of Shareholders

Instructions*

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Other*

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(place, date and signature of the Shareholder)

* delete as necessary

PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to approve the recording of the proceedings
of the Ordinary General Meeting of Shareholders

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to approve the recording of the proceedings of the Ordinary General Meeting of Shareholders:

Acting pursuant to § 11.2 of the Rules of the General Meeting of Shareholders of ENERGA Spółka Akcyjna with its registered office in Gdańsk, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby approves the recording of the proceedings of the Ordinary General Meeting of Shareholders convened for 27 June 2018, using sound and image recording systems.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution to approve the recording of the proceedings of the Ordinary General Meeting of Shareholders, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution to approve the recording of the proceedings of the Ordinary General Meeting of Shareholders

Instructions*

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Other*

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(place, date and signature of the Shareholder)

* delete as necessary

PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to adopt the agenda of the Ordinary General
Meeting of Shareholders

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to adopt the agenda of the Ordinary General Meeting of Shareholders:

Acting pursuant to Article 409 § 2 of the Code of Commercial Companies and § 6.1 of the Rules of the General Meeting of Shareholders of ENERGA Spółka Akcyjna with its registered office in Gdańsk, it is hereby resolved as follows:

§ 1

The General Meeting of Shareholders of the Company resolves to adopt the following agenda of the Ordinary General Meeting of Shareholders of ENERGA SA:

1. Opening of the Ordinary General Meeting of Shareholders.
2. Electing the Chairperson of the Ordinary General Meeting of Shareholders.
3. Asserting that the Ordinary General Meeting of Shareholders has been convened properly and is capable of adopting binding resolutions.
4. Passing of the resolution to approve the recording of the proceedings of the Ordinary General Meeting of Shareholders.

5. Adopting the agenda of the Ordinary General Meeting of Shareholders.
6. Examination and approval of the Management Board's Report on the Activity of ENERGA SA for the year ended 31 December 2017.
7. Examination and approval of the standalone financial statements of the Company for the year ended 31 December 2017.
8. Passing of the resolution on the distribution of the net profit for financial year 2017.
9. Passing of resolutions to grant a discharge to Members of the Company's Management Board on the performance of their duties in 2017.
10. Passing of resolutions to grant a discharge to Members of the Company's Supervisory Board on the performance of their duties in 2017.
11. Examination and approval of the Report of the Management Board of ENERGA SA on the Activity of the Capital Group for the year ended 31 December 2017.
12. Examination and approval of the consolidated financial statements of the ENERGA SA Capital Group for the year ended 31 December 2017.
13. Passing of the resolution on amending the Rules of the General Meeting of Shareholders of ENERGA Spółka Akcyjna with its registered office in Gdańsk.
14. Closing the proceedings of the Ordinary General Meeting of Shareholders.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- | | | | |
|--------------------------|---------|-------|-------------------|
| <input type="checkbox"/> | FOR | | (number of votes) |
| <input type="checkbox"/> | AGAINST | | (number of votes) |
| <input type="checkbox"/> | ABSTAIN | | (number of votes) |

Where the Shareholder votes against the resolution to adopt the agenda of the Ordinary General Meeting of Shareholders, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution to adopt the agenda of the Ordinary General Meeting of Shareholders

Instructions*

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Other*

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(place, date and signature of the Shareholder)

* delete as necessary

PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to approve the Report of the Management
Board of ENERGA SA
on the Activity of ENERGA SA for the year ended 31 December 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to approve the Report of the Management Board of ENERGA SA on the Activity of ENERGA SA for the year ended 31 December 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (1) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders has resolved as follows:

§ 1

To approve the Report of the Management Board of ENERGA SA on the Activity of ENERGA SA for the year ended 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution to approve the Report of the Management Board of ENERGA SA on the Activity of ENERGA SA for the year ended 31 December 2017, the Shareholder may express a dissenting opinion and request that it shall be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution to approve the Report of the Management Board of ENERGA SA on the Activity of ENERGA SA for the year ended 31 December 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

* delete as necessary

**PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to approve the standalone financial
statements of ENERGA SA for the year ended 31 December 2017**

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to approve the standalone financial statements of ENERGA SA for the year ended 31 December 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (1) of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders has resolved as follows:

§ 1

To approve the standalone 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 2017, consisting of:

- 1) standalone statement of profit or loss, disclosing a net profit of PLN 107 million (in words: one hundred and seven million zlotys),
- 2) standalone statement of comprehensive income, disclosing total comprehensive income of PLN 68 million (in words: sixty-eight million zlotys),
- 3) standalone statement of financial position, disclosing balance-sheet total of PLN 15,392 million (in words: fifteen billion three hundred and ninety-two million zlotys),

- 4) standalone statement of changes in equity, disclosing a decrease in equity of PLN 11 million (in words: eleven million zlotys),
- 5) standalone statement of cash flows, disclosing an increase in net cash by PLN 1,722 million (in words: one billion seven hundred and twenty-two zlotys),
- 6) accounting principles (policies) and other notes.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- | | | | |
|--------------------------|---------|-------|-------------------|
| <input type="checkbox"/> | FOR | | (number of votes) |
| <input type="checkbox"/> | AGAINST | | (number of votes) |
| <input type="checkbox"/> | ABSTAIN | | (number of votes) |

Where the Shareholder votes against the resolution to approve the standalone financial statements of ENERGA SA for the year ended 31 December 2017, the Shareholder may express a dissenting opinion and request that it shall be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution to approve the standalone financial statements of ENERGA SA for the year ended 31 December 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

* delete as necessary

**PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk on the distribution of the net profit for the
financial year from 1 January 2017 to 31 December 2017**

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution on the distribution of the net profit for the financial year from 1 January 2017 to 31 December 2017:

Acting pursuant to Article 395 § 2.2 of the Code of Commercial Companies and § 26.1.7 of the Company's Articles of Association, it is hereby resolved as follows:

§ 1

The net profit for financial year 2017, of PLN 106,601,622.10 (in words: one hundred and six million six hundred and one thousand six hundred and twenty-two zlotys and 10/100) shall be wholly allocated towards supplementary capital.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution on the distribution of the net profit for the financial year from 1 January 2017 to 31 December 2017, the Shareholder may express a dissenting opinion and request that it shall be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution on the distribution of the net profit for the financial year from 1 January 2017 to 31 December 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

* delete as necessary

PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders 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 President of the Management Board in 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to grant a discharge to Mr Dariusz Kaśków on the performance of his duties as President of the Management Board in 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Mr Dariusz Kaśków (PESEL: 64112411358) is hereby granted a discharge on the performance of his duties as President of the Management Board for the period from 1 January 2017 to 17 January 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution to grant a discharge to Mr Dariusz Kaśków on the performance of his duties as President of the Management Board in 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution to grant a discharge to Mr Dariusz Kaśków on the performance of his duties as President of the Management Board in 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

* delete as necessary

**PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018**

and the voting on the Resolution of the Ordinary General Meeting of Shareholders 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 for Finance in 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power 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 for Finance in 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 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 Finance for the period from 1 January 2017 to 17 January 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution to grant a discharge to Mr Mariusz Rędaszka on the performance of his duties as Vice-President of the Management Board for Finance in 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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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 for Finance in 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

* delete as necessary

PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders 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 Vice-President of the Management Board for Corporate
Affairs in 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to grant a discharge to Mr Grzegorz Ksepko on the performance of his duties as Vice-President of the Management Board for Corporate Affairs in 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Mr Grzegorz Ksepko (PESEL: 77012200531) is hereby granted a discharge on the performance of his duties as Vice-President of the Management Board for Corporate Affairs for the period from 1 January 2017 to 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders 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 Vice-President of the Management Board for
Development Strategy in 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to grant a discharge to Mr Przemysław Piesiewicz on the performance of his duties as Vice-President of the Management Board for Development Strategy in 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Mr Przemysław Piesiewicz (PESEL: 77012702774) 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 1 January 2017 to 17 January 2017.

§ 2

This Resolution shall come into force upon being adopted.

PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders 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 Vice-President of the Management Board for
Investor Relations in 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to grant a discharge to Ms Mariola Anna Zmudzińska on the performance of her duties as Vice-President of the Management Board for Investor Relations in 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Mr Mariola Anna Zmudzińska (PESEL: 73100801080) is hereby granted a discharge on the performance of her duties as Vice-President of the Management Board for Investor Relations for the period from 1 January 2017 to 16 February 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution to grant a discharge to Ms Mariola Anna Zmudzińska on the performance of her duties as Vice-President of the Management Board for Investor Relations in 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution to grant a discharge to Ms Mariola Anna Zmudzińska on the performance of her duties as Vice-President of the Management Board for Investor Relations in 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

* delete as necessary

**PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018**

and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr Jacek Kościelniak on the performance of his duties as Vice-President of the Management Board for Finance in 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to grant a discharge to Mr Jacek Kościelniak on the performance of his duties as Vice-President of the Management Board for Finance in 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Mr Jacek Kościelniak (PESEL: 63100910837) is hereby granted a discharge on the performance of his duties as Vice-President of the Management Board for Finance for the period from 11 February 2017 to 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution to grant a discharge to Mr Jacek Kościelniak on the performance of his duties as Vice-President of the Management Board for Finance in 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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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 as Vice-President of the Management Board for Finance in 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

* delete as necessary

PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Ms Alicja Barbara
Klimiuk on the performance of her duties as Vice-President of the Management Board for
Operations in 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to grant a discharge to Ms Alicja Barbara Klimiuk on the performance of her duties as Vice-President of the Management Board for Operations in 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Mr Alicja Barbara Klimiuk (PESEL: 59042301422) is hereby granted a discharge on the performance of her duties as Vice-President of the Management Board for Operations for the period from 1 March 2017 to 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr Daniel Obajtek on
the performance of his duties as President of the Management Board in 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to grant a discharge to Mr Daniel Obajtek on the performance of his duties as President of the Management Board in 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Mr Daniel Obajtek (PESEL: 76010216955) is hereby granted a discharge on the performance of his duties as President of the Management Board for the period from 2 March 2017 to 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution to grant a discharge to Mr Daniel Obajtek on the performance of his duties as President of the Management Board in 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution to grant a discharge to Mr Daniel Obajtek on the performance of his duties as President of the Management Board in 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

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PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Ms Paula Ziemiecka-
Książak on the performance of her duties in the Supervisory Board of ENERGA SA in 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to grant a discharge to Ms Paula Ziemiecka-Książak on the performance of her duties in the Supervisory Board of ENERGA SA in 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Mr Paula Ziemiecka-Książak (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 2017 to 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against 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 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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Instructions for voting by proxy on 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 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

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**PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders 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 Supervisory Board of ENERGA SA in 2017**

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to grant a discharge to Mr Zbigniew Wtulich on the performance of his duties in the Supervisory Board of ENERGA SA in 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 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 2017 to 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution to grant a discharge to Mr Zbigniew Wtulich on the performance of his duties in the Supervisory Board of ENERGA SA in 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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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 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

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PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders 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 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power 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 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Mr 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 1 January 2017 to 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes 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 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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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 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

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PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders 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 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power 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 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 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 1 January 2017 to 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes 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 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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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 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

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PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to grant a discharge to Mr Andrzej
Powałowski on the performance of his duties in the Supervisory Board of ENERGA SA in 2017
Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to grant a discharge to Mr Andrzej Powałowski on the performance of his duties in the Supervisory Board of ENERGA SA in 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Mr Andrzej Powałowski (PESEL: 51100302510) is hereby granted a discharge on the performance of his duties in the Supervisory Board of ENERGA SA for the period from 1 January 2017 to 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes 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 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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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 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

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PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders 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 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power 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 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 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 1 January 2017 to 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes 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 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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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 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

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PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders 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 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power 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 2017:

Acting pursuant to Article 393 (1) and Article 395 (2) (3) of the Code of Commercial Companies, it is hereby resolved as follows:

§ 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 1 January 2017 to 10 February 2017.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes 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 2017, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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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 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

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PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to approve the Report of the Management
Board of ENERGA SA on the Activity of the Capital Group for the year ended 31 December 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to approve the Report of the Management Board of ENERGA SA on the Activity of the Capital Group for the year ended 31 December 2017:

Acting pursuant to Article 63c (4) of the Accounting Act of 29 September 1994 and Article 395 § 5 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders has resolved as follows:

§ 1

To approve the Report of the Management Board of ENERGA SA on the Activity of the Capital Group for the year ended 31 December 2017.

§ 2

This Resolution shall come into force upon being adopted.

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Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution to approve the Report of the Management Board of ENERGA SA on the Activity of the Capital Group for the year ended 31 December 2017, the Shareholder may express a dissenting opinion and request that it shall be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution to approve the Report of the Management Board of ENERGA SA on the Activity of the Capital Group for the year ended 31 December 2017

Instructions*

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Other*

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(place, date and signature of the Shareholder)

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PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to approve the consolidated financial
statements of the ENERGA SA Capital Group
for the year ended 31 December 2017

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to approve the consolidated financial statements of the ENERGA SA Capital Group for the year ended 31 December 2017:

Acting pursuant to Article 63c (4) of the Accounting Act of 29 September 1994 and Article 395 § 5 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders has resolved as follows:

§ 1

To approve the consolidated financial statements of the ENERGA SA Capital Group prepared in accordance with the International Financial Reporting Standards as endorsed by the European Union, for the year ended 31 December 2017, consisting of:

- 1) consolidated statement of profit or loss, disclosing a net profit of PLN 789 million (in words: seven hundred and eighty-nine million zlotys),
- 2) consolidated statement of comprehensive income, disclosing total comprehensive income of PLN 724 million (in words: seven hundred and twenty-four million zlotys),
- 3) consolidated statement of financial position, disclosing balance-sheet total of PLN 21,056 million (in words: twenty-one billion fifty-six million zlotys),

- 4) consolidated statement of changes in equity, disclosing an increase in consolidated equity of PLN 648 million (in words: six hundred and forty-eight million zlotys),
- 5) consolidated statement of cash flows, disclosing an increase in net cash by PLN 2,179 million (in words: two billion one hundred and seventy-nine million zlotys),
- 6) accounting principles (policies) and other notes.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- | | | | |
|--------------------------|---------|-------|-------------------|
| <input type="checkbox"/> | FOR | | (number of votes) |
| <input type="checkbox"/> | AGAINST | | (number of votes) |
| <input type="checkbox"/> | ABSTAIN | | (number of votes) |

Where the Shareholder votes against the resolution to approve the consolidated financial statements of the ENERGA SA Capital Group for the year ended 31 December 2017, the Shareholder may express a dissenting opinion and request that it shall be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution to approve the consolidated financial statements of the ENERGA SA Capital Group for the year ended 31 December 2017

Instructions*

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Other*

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 (place, date and signature of the Shareholder)

* delete as necessary

PROXY VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ENERGA SPÓŁKA
AKCYJNA CONVENED FOR 27 JUNE 2018
and the voting on the Resolution of the Ordinary General Meeting of Shareholders of ENERGA
Spółka Akcyjna with its registered office in Gdańsk to change the Rules of the General Meeting
of Shareholders of ENERGA SA

Shareholder

Forename and surname / Name (Business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 27 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

Forename and surname / Name (business name) and registered office: _____

Address of residence / Address of registered office: _____

Mailing address: _____

Personal Identification Number (PESEL) / National Court Register (KRS) number or number of any other relevant register in which the entity is entered including the designation of that register: _____

Series and number of the identity card or passport or any other identification document and name of the issuing authority: _____

Date of granting the Proxy power by the Shareholder: _____

Proposed wording of the resolution to change the Rules of the General Meeting of Shareholders of ENERGA SA:

Acting pursuant to § 25.3 of the Articles of Association of ENERGA SA and § 12.1 of the Rules of the General Meeting of Shareholders of ENERGA SA, it is hereby resolved as follows:

§ 1

1. The Ordinary General Meeting of Shareholders amends hereby the Rules of the General Meeting of Shareholders of ENERGA SA in that:
 - 1) the following point f) is added in subparagraph 5 of paragraph 1 of § 2:
"f) *representatives of the media – without voting right.*",
 - 2) § 2¹ is added, in which paragraph 2 of § 2 becomes the following paragraph 2:
"§ 2¹. **[Principles of Granting Proxies]**
 1. *The Proxy power shall be granted in the written or electronic form.*
 2. *A Proxy power written in a foreign language should be translated into Polish by a sworn translator.*
 3. *Details concerning the granting of proxies shall be posted in each notice of the General*

Meeting.”

- 3) the number of paragraph 3 in § 2 shall be changed to 2,
- 4) the following point c of subparagraph 3 of paragraph 2 in § 3:
 “c) *possibility of recording of the proceedings at the General Meeting using sound or image recording techniques,”*

shall be reworded as follows:

- “c) *recording of the proceedings at the General Meeting using electronic recording techniques,”*
- 5) the following § 11:
 “1. *The Chairperson of the General Meeting may at any time demand that all or part of the proceedings be recorded and in particular he or she may delegate the recording of procedural resolutions and discussions concerning the matters included on the agenda of the meeting to an Attendee appointed by the Chairperson (Secretary of the General Meeting).*
 2. *With the consent of the General Meeting, the Chairperson of the General Meeting may also request that all or part of the proceedings of the General Meeting be recorded using sound and image recording systems. Each person whose intervention is recorded in this manner may request that it not be disseminated or published.*
 3. *Records of the proceedings signed by the Secretary of the General Meeting and the Chairperson of the General Meeting referred to in paragraph 1 above, as well as correctly secured carriers with the recordings referred to in paragraph 2 shall be retained by the Management Board at the Company for three years.”*

shall be reworded as follows:

- “1. *The proceedings of the General Meeting shall be transmitted in real time and recorded using sound or image recording systems.*
- 2. *The recording of the proceedings shall be posted on the Company’s website, in the section “Investor Relations”, upon the end of the Meeting.”*
- 2. The amendments to the Rules of the General Meeting of Shareholders of ENERGA SA, referred to in section 1, shall be effective as of the following General Meeting of Shareholders of ENERGA SA.

§ 2

This Resolution shall come into force upon being adopted.

Voting:

- FOR (number of votes)
- AGAINST (number of votes)
- ABSTAIN (number of votes)

Where the Shareholder votes against the resolution to amend the Rules of the Ordinary General Meeting of Shareholders of ENERGA SA, the Shareholder may express a dissenting opinion and request that it should be put on record.

Dissenting opinion*

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Instructions for voting by proxy on the resolution to change the Rules of the General Meeting of Shareholders of ENERGA SA

Instructions*

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.....
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Other*

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.....

.....
_____ (place, date and signature of the Shareholder)

* delete as necessary