



**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019**

INFORMATION

The use of this form is optional and is at the discretion of the shareholder.

The shareholder issues the instruction by inserting "X" in the appropriate box.

If a shareholder decides to vote in a different way from the shares held, he/she is asked to indicate in the appropriate box the number of shares from which the proxy is to vote "in favour", "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 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 25 JUNE 2019
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

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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

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

§ 1

The Ordinary General Meeting elects Mr/Ms..... as the Chairman/Chairwoman of the Ordinary General Meeting of the Company.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR (number of votes)
AGAINST (number of votes)
ABSTENTIONS (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.

Wording of the objection*

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

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

*delete as appropriate

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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.
3. Stating that the Ordinary General Meeting has been duly convened and is capable of adopting binding resolutions.
4. Approving the agenda of the Ordinary General Meeting.
5. Examination and approval of the Management Board's Report on the Operations of ENERGA SA for the year ended 31 December 2018.

6. Examination and approval of the separate financial statements of the Company for the year ended 31 December 2018.
7. Passing of the resolution on the distribution of the net profit for the financial year 2018.
8. Passing of resolutions to grant a discharge to Members of the Company's Management Board in respect of the performance of their duties in 2018.
9. Passing of resolutions to grant a discharge to Members of the Company's Supervisory Board in respect of the performance of their duties in 2018.
10. Examination and approval of the Report of the Management Board of ENERGA SA on the Operations of the Capital Group for the year ended 31 December 2018.
11. Examination and approval of the consolidated financial statements of the ENERGA SA Capital Group for the year ended 31 December 2018.
12. Closing the debates of the Ordinary General Meeting.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR	(number of votes)
AGAINST	(number of votes)
ABSTENTIONS	(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.

Wording of the objection*

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

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

**delete as appropriate*

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 Operations of ENERGA SA for the year ended 31 December 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 2018:

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 2018.

§ 2

The Resolution comes into effect upon its adoption.



Voting:

FOR	(number of votes)
AGAINST	(number of votes)
ABSTENTIONS	(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 2018, the Shareholder may express a dissenting opinion and request that it shall be put on record.

Wording of the objection*

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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 2018.

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

**delete as appropriate*

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

Proposed wording of the resolution to approve the standalone financial statements of ENERGA SA for the year ended 31 December 2018:

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 2018, consisting of:

- 1) standalone statement of profit or loss, disclosing a net profit of PLN 495 million (in words: four hundred and ninety-five million),
- 2) standalone statement of comprehensive income, disclosing total comprehensive income of PLN 459 million (in words: four hundred and fifty-nine million),

- 3) standalone statement of financial position, disclosing balance-sheet total of PLN 15,293 million (in words: fifteen billion two hundred and ninety-three million),
- 4) standalone statement of changes in equity, disclosing a decrease in equity of PLN 950 million (in words: nine hundred and fifty million),
- 5) stand-alone statement of cash flow, showing an increase in net cash by PLN 459 million (in words: four hundred and fifty-nine million),
- 6) accounting principles (policies) and other notes.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR	(number of votes)
AGAINST	(number of votes)
ABSTENTIONS	(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 2018, the Shareholder may express a dissenting opinion and request that it shall be put on record.

Wording of the objection*

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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 2018.

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

**delete as appropriate*

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 2018 to 31 December 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

Proposed wording of the resolution on the distribution of the net profit for the financial year from 1 January 2018 to 31 December 2018:

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 2018, of PLN 495,002,271.26 (in words: four hundred and ninety-five million two thousand two hundred and seventy-one 26/100) shall be wholly allocated towards supplementary capital.

§ 2

The Resolution comes into effect upon its adoption.

Voting:



FOR(number of votes)
 AGAINST (number of votes)
 ABSTENTIONS (number of votes)

Where the Shareholder votes against the resolution on the distribution of the net profit for the financial year from 1 January 2018 to 31 December 2018, the Shareholder may express a dissenting opinion and request that it shall be put on record.

Wording of the objection*

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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 2018 to 31 December 2018.

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

**delete as appropriate*

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 2018:

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

§ 1

A vote of acceptance is hereby given to Ms. Alicja Barbara Klimiuk (PESEL: 59042301422) in respect of fulfilment of her duties of the Vice-President of the Management Board for Operations for the period from 1 January 2018 to 31 December 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR(number of votes)
AGAINST (number of votes)
ABSTENTIONS (number of votes)

Where the Shareholder votes against 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 2018, the Shareholder may express a dissenting opinion and request that it should be put on record.

Wording of the objection*

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Instructions for voting by proxy on 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 2018.

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

**delete as appropriate*

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 2018:

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

§ 1

A vote of acceptance is hereby given to Mr. Jacek Kościelniak (PESEL: 63100910837) in respect of fulfilment of his duties of the Vice-President of the Management Board for Finance for the period from 1 January 2018 to 31 December 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR(number of votes)
AGAINST (number of votes)
ABSTENTIONS (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 2018, the Shareholder may express a dissenting opinion and request that it should be put on record.

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 as Vice-President of the Management Board for Finance in 2018.

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

**delete as appropriate*

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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
Matters in 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 Matters in 2018:

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

§ 1

A vote of acceptance is hereby given to Mr. Grzegorz Ksepko (PESEL: 77012200531) in respect of fulfilment of his duties of the Vice-President of the Management Board for Corporate Matters for the period from 1 January 2018 to 31 December 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR(number of votes)
AGAINST (number of votes)
ABSTENTIONS (number of votes)

Where the Shareholder votes against 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 Matters in 2018, the Shareholder may express a dissenting opinion and request that it should be put on record.

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 Vice-President of the Management Board for Corporate Matters in 2018.

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

**delete as appropriate*

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 2018:

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

§ 1

A vote of acceptance is hereby given to Mr. Daniel Obajtek (PESEL: 76010216955) in respect of fulfilment of his duties of the President of the Management Board for the period from 1 January 2018 to 5 February 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR(number of votes)
 AGAINST (number of votes)
 ABSTENTIONS (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 2018, the Shareholder may express a dissenting opinion and request that it should be put on record.

Wording of the objection*

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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 2018.

Wording of the instruction*

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Other*

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 (place, date and signature of the Shareholder)

*delete as appropriate

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 Arkadiusz Siwko
on the performance of his duties as President of the Management Board in 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

Proposed wording of the resolution to grant a discharge to Mr Arkadiusz Siwko on the performance of his duties as President of the Management Board in 2018:

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

§ 1

A vote of acceptance is hereby given to Mr. Arkadiusz Siwko (PESEL: 64012802696) in respect of fulfilment of his duties of the President of the Management Board for the period from 2 July 2018 to 31 July 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR(number of votes)
 AGAINST (number of votes)
 ABSTENTIONS (number of votes)

Where the Shareholder votes against the resolution to grant a discharge to Mr Arkadiusz Siwko on the performance of his duties as President of the Management Board in 2018, the Shareholder may express a dissenting opinion and request that it should be put on record.

Wording of the objection*

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Instructions for voting by proxy on the resolution to grant a discharge to Mr Arkadiusz Siwko on the performance of his duties as President of the Management Board in 2018.

Wording of the instruction*

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Other*

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 (place, date and signature of the Shareholder)

*delete as appropriate

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2018 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 2018:

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

§ 1

A vote of acceptance is hereby given to Ms. Paula Ziemiecka-Książak (PESEL: 77021300424) in respect of fulfilment of her duties in the Supervisory Board of ENERGA SA for the period from 1 January 2018 to 31 December 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR(number of votes)
AGAINST (number of votes)
ABSTENTIONS (number of votes)

Where the Shareholder votes against the resolution to grant a discharge to Ms Paula Ziemecka-Księżak on the performance of her duties in the Supervisory Board of ENERGA SA in 2018, the Shareholder may express a dissenting opinion and request that it should be put on record.

Wording of the objection*

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Instructions for voting by proxy on the resolution to grant a discharge to Ms Paula Ziemecka-Księżak on the performance of her duties in the Supervisory Board of ENERGA SA in 2018.

Wording of the instruction*

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Other*

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

**delete as appropriate*

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 2018:

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

§ 1

A vote of acceptance is hereby given to Mr. Zbigniew Wtulich (PESEL: 58022500013) in respect of fulfilment of his duties in the Supervisory Board of ENERGA SA. for the period from 1 January 2018 to 31 December 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR(number of votes)
 AGAINST (number of votes)
 ABSTENTIONS (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 2018, the Shareholder may express a dissenting opinion and request that it should be put on record.

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 2018.

Wording of the instruction*

.....

Other*

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.....

 (place, date and signature of the Shareholder)

*delete as appropriate

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 2018:

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

§ 1

A vote of acceptance is hereby given to Ms. Agnieszka Terlikowska-Kulesza (PESEL: 66042000060) in respect of fulfilment of her duties in the Supervisory Board of ENERGA SA for the period from 1 January 2018 to 31 December 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR(number of votes)
AGAINST (number of votes)
ABSTENTIONS (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 2018, the Shareholder may express a dissenting opinion and request that it should be put on record.

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 2018.

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

**delete as appropriate*

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 2018
Shareholder**

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 2018:

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

§ 1

A vote of acceptance is hereby given to Mr. Andrzej Powałowski (PESEL: 51100302510) in respect of fulfilment of his duties in the Supervisory Board of ENERGA SA. for the period from 1 January 2018 to 31 December 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR(number of votes)
 AGAINST (number of votes)
 ABSTENTIONS (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 2018, the Shareholder may express a dissenting opinion and request that it should be put on record.

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 2018.

Wording of the instruction*

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Other*

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 (place, date and signature of the Shareholder)

*delete as appropriate

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 2018:

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

§ 1

A vote of acceptance is hereby given to Mr. Marek Szczepaniec (PESEL: 64081800357) in respect of fulfilment of his duties in the Supervisory Board of ENERGA SA. for the period from 1 January 2018 to 31 December 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR(number of votes)

AGAINST (number of votes)
ABSTENTIONS (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 2018, the Shareholder may express a dissenting opinion and request that it should be put on record.

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 2018.

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

**delete as appropriate*

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 2018:

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

§ 1

A vote of acceptance is hereby given to Mr. Maciej Żółtkiewicz (PESEL: 54011604931) in respect of fulfilment of his duties in the Supervisory Board of ENERGA SA. for the period from 1 January 2018 to 31 December 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:



FOR(number of votes)
AGAINST (number of votes)
ABSTENTIONS (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 2018, the Shareholder may express a dissenting opinion and request that it should be put on record.

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 2018.

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

**delete as appropriate*

**PROXY VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ENERGA SPÓŁKA AKCYJNA CONVENED FOR 25 JUNE 2019
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 Operations of the Group for the year ended 31 December 2018**

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

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 2018:

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 2018.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR	(number of votes)
AGAINST	(number of votes)
ABSTENTIONS	(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 2018, the Shareholder may express a dissenting opinion and request that it shall be put on record.

Wording of the objection*

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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 2018.

Wording of the instruction*

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Other*

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(place, date and signature of the Shareholder)

**delete as appropriate*

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 2018

Shareholder

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

Home address / Registered office address: _____

Address for deliveries: _____

Personal Identification Number (PESEL) / National Court Register (KRS) or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Number of votes to which the Shareholder is entitled at the Ordinary General Meeting of Shareholders of ENERGA SA convened for 25 June 2019 and which is covered by the power of Proxy granted by the Shareholder:

Shareholder's Proxy

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

Home address / Registered office address: _____

Address for deliveries: _____

PESEL / KRS number or number in the appropriate register in which the entity is entered, and the designation of this register: _____

Series and number of the ID card or passport or another identity document and indication of the authority issuing this document: _____

Date of granting the power of attorney to the Proxy: _____

Proposed wording of the resolution to approve the consolidated financial statements of the ENERGA SA Capital Group for the year ended 31 December 2018:

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 2018, consisting of:

- 1) consolidated statement of profit or loss, disclosing a net profit of PLN 744 million (in words: seven hundred and forty-four million),
- 2) consolidated statement of comprehensive income, disclosing total comprehensive income of PLN 696 million (in words: six hundred and ninety-six million),
- 3) consolidated statement of financial position, disclosing balance-sheet total of PLN 21,599 million (in words: twenty-one billion five hundred and ninety-nine million),
- 4) consolidated statement of changes in equity, disclosing a decrease in consolidated equity of PLN 917 million (in words: nine hundred and seventeen million),

- 5) consolidated statement of cash flows, showing an increase in net cash by PLN 891 million (in words: eight hundred and ninety-one million),
- 6) accounting principles (policies) and other explanatory information.

§ 2

The Resolution comes into effect upon its adoption.

Voting:

FOR	(number of votes)
AGAINST	(number of votes)
ABSTENTIONS	(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 2018, the Shareholder may express a dissenting opinion and request that it shall be put on record.

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 Capital Group for the year ended 31 December 2018.

Wording of the instruction*

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Other*

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.....

(place, date and signature of the Shareholder)

**delete as appropriate*