

*/emblem of the Republic of Poland/*  
JACEK SASIN, DEPUTY PRIME  
MINISTER AND MINISTER OF  
STATE ASSETS

Warsaw, 25 March 2020

**IK: 452683**

**Jacek Goliński**  
**President of the Management Board of**  
**ENERGA SA**

**Dear Sir,**

due to the state of epidemic threat announced pursuant to the regulation of the Minister of Health of 13 March 2020 *concerning the announcement in the territory of the Republic of Poland of the state of epidemic threat* across the entire territory of the Republic of Poland in connection with the cases of infection with SARS- CoV-2 virus and the regulation of the Minister of Health limiting people's gatherings down to two persons issued on 24 March 2020, and having regard to the need to assure the safety of the Shareholders and the Company's employees, the motion of 12 March 2020 concerning the incorporation in the agenda of an item relating to the changes to the composition of the supervisory board is withdrawn and, at the same time, a motion is submitted requesting the revoking by the Management Board of the Extraordinary General Meeting of Energa SA convened for 8 April 2020.

Additionally, acting pursuant to Article 400 § 1 of the Code of Commercial Companies, I motion to the Management Board to convene, as soon as practicable, an Extraordinary General Meeting of the Company with the agenda covering the scope of the State Treasury's motion of 12 March 2020, namely the passing of the resolution concerning the changes to the composition of the supervisory board.

**Yours sincerely,**

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