PROXY VOTING FORM AT THE EXTRAORDINARY GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA CONVENED FOR 29 OCTOBER 2020

GUIDANCE

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. Failure to indicate the number of shares shall mean that the proxy is entitled to vote in the indicated manner from all the shares held by the shareholder.

The forms do not replace the power of attorney granted by the shareholder to the proxy to participate in the Extraordinary General Meeting and exercise the voting right in the votes on particular resolutions of the Extraordinary General Meeting.

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 Extraordinary General Meeting of Shareholders.

AT THE EXTRAORDINARY GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA CONVENED FOR 29 OCTOBER 2020

in the vote on the Resolution of the Extraordinary General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk concerning the election of the Chairman of the Extraordinary General Meeting

<u>Shareho</u>	<u>lder</u>										
Name and surname / Name (business name) and registered office:											
Home ad	dress / F	Registered of	fice addr	ess:							
Address					for						deliveries:
Personal which	Identification the	ation Numbe	•	L) / Nation entered,		Register the	(KRS) or nu designa		the app	oropriate this	e register in register:
		vested in the October 202									
<u>Shareho</u>	lder's Pı	<u>roxy</u>									
Name	and	surname	· /	Name	(bus	siness	name)	and	reç	gistered	office:
Home		address		1		Registe	ered	of	fice		address:
Address					for						deliveries:
PESEL / this	KRS nur	mber or num	ber in th	e appropri	ate regist	er in whi	ich the entity	is ente	red, and	I the de	signation of register:
Series ar	nd numbe	er of the ID o	card or pa	assport or	another i	dentity d	ocument an	d indicat	tion of th	ne autho	ority issuing document:
Date	of	granting	tł	ne p	ower	of	attorne	у	to	the	Proxy:

<u>Proposed wording of the resolution concerning the election of the Chairman of the Extraordinary General Meeting:</u>

Acting pursuant to Article 409 § 1 of the Polish Code of Commercial Companies and § 5 Section 3 of the Regulations of the General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk, the Extraordinary General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk ("Company") hereby resolves as follows:

	§ 1
•	Il Meeting hereby elects Mr./Ms, to be the Chairperson of Meeting of the Company.
	§ 2
This Resolution shall enter	r into force upon its adoption.
Voting: ☐ FOR ☐ AGAINST ☐ ABSTENTIONS	(number of votes) (number of votes) (number of votes)
	tes against the resolution on the election of the Chairperson of the Extraordinary General may express his/her dissenting opinion and request that it should be put on record.
Dissenting opinion*	
	-
wording of the instruct	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Other*	
(place, date and s	gnature of the Shareholder)

^{*} delete as necessary

AT THE EXTRAORDINARY GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA CONVENED FOR 29 OCTOBER 2020

in the vote on the Resolution of the Extraordinary General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk concerning the adoption of the agenda of the Extraordinary General Meeting

Shareholder

Name ar	Name and surname / Name (business name) and registered office:										
Home ac	ldress / R	legistered of	fice add	ress:							
Address					for					deliver	ries
Personal which	Identification	ation Numbe entity	r (PESE is	EL) / National entered,	al Court and	Register the	(KRS) or nu designa		the approp	•	
		rested in the October 202				•		•			
Shareho	lder's Pr	оху									
Name	and	surname	1	Name	(bus	siness	name)	and	registe	ered off	fice
Home		address		l		Registe	red	off	fice	addre	ess
Address					for					deliver	ries
PESEL /	KRS nur	nber or num	ber in th	e appropria	ate regist	er in whi	ch the entity	is enter	ed, and the	e designatio regis	
Series ar	nd numbe	er of the ID o	ard or p	assport or a	another i	dentity d	ocument an	d indicat	ion of the a	authority issu docum	_
Date	of	granting	t	he p	ower	of	attorne	у	to th	ne Pro	оху

<u>Proposed wording of the resolution concerning the adoption of the agenda of the Extraordinary General Meeting:</u>

Acting pursuant to Article 409 § 2 of the Polish Code of Commercial Companies and § 6 Section 1 of the Regulations of the General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk, the Extraordinary General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk ("Company") hereby resolves as follows:

The Extraordinary General Meeting of the Company resolves to adopt the following agenda:

- 1. Opening of the Extraordinary General Meeting.
- 2. Election of the Chairperson of the Extraordinary General Meeting.
- 3. Stating that the Extraordinary General Meeting has been duly convened and is capable of adopting binding resolutions.
- 4. Adoption of the agenda of the Extraordinary General Meeting.
- 5. Adoption of a resolution regarding the withdrawal of shares of ENERGA S.A. (ISIN: PLENERG00022) from trading on the regulated market operated by Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange).
- 6. Adoption of a resolution regarding the Company's costs of convening and holding the Extraordinary General Meeting.
- 7. Closure of the Extraordinary General Meeting.

§ 2

This Resolution shall enter into force upon its adoption.

Votin	ıg:		
	FOR		(number of votes)
	AGAINST		(number of votes)
	ABSTENTIONS		(number of votes)
		nst the resolution on the adoption of the agenda of the Extraordess an objection below with a request to record the objection in t	
Word	ling of the objection		
Instru		ng by proxy on the passing of a resolution concerning the adopti	on of the agenda of the
Word	ling of the instruction	n*	
Othe	r *		
	(place, date and si	gnature of the Shareholder)	

^{*} delete as necessary

AT THE EXTRAORDINARY GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA CONVENED FOR 29 OCTOBER 2020

voting on the Resolution of the Extraordinary General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk amending withdrawal of shares of ENERGA Spółka Akcyjna (ISIN: PLENERG00022) from trading on the regulated market operated by Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange).

Name and surname /	Name (busin	ess name) and	registered office:			
Home address / Regis	stered office a	address:				
Address			for			deliveries:
Personal Identification	n Number (PE	ESEL) / Nationa	l Court Register	(KRS) or number	in the appropri	ate register in
which the e	entity is	entered,	and the	designation	of this	register:
Number of votes vesto convened for 29 Octo Proxy:			•	-		
Shareholder's Proxy	L					
Name and	surname	/ Name	(business	name) an	d registere	ed office:
Home a	address	1	Registe	red	office	address:
Address			for			deliveries:
PESEL / KRS numbe this	r or number i	n the appropria	te register in whi	ch the entity is en	itered, and the c	lesignation of register:
Series and number of this	f the ID card o	or passport or a	nother identity d	ocument and indi	cation of the aut	hority issuing document:
Date of	granting	the po	ower of	attorney	to the	Proxy:

Warszawie S.A. (Warsaw Stock Exchange).

Acting pursuant to Article 91(3) of the Act of 29 July 2005 on the Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and on Public Companies (consolidated text of 22 February 2019; OJ [Dz. U.] of 2019, item 623, as amended) ("Offering Act"), the Extraordinary General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk ("Company") hereby resolves as follows:

§ 1

The Extraordinary General Meeting of the Company resolves to withdraw from trading on the regulated market operated by Gielda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange, "WSE") 269,139,114 (in words: two hundred and sixty nine million one hundred and thirty nine thousand one hundred and fourteen) AA series ordinary bearer shares of the Company, with a par value of PLN 10.92 (in words: ten zlotys and ninety two groszy) each, marked by Krajowy Depozyt Papierów Wartościowych S.A. ("KDPW") with the ISIN code: PLENERG00022 ("Shares").

§ 2

The Extraordinary General Meeting of the Company hereby authorizes and obliges the Management Board of the Company to:

- 1) file an application with the Polish Financial Supervision Authority ("PFSA"), pursuant to Article 91(1) of the Offering Act, for a permission to withdraw the Shares from trading on the regulated market operated by the WSE:
- 2) take all the legal and factual steps necessary to withdraw the Shares from trading on the regulated market operated by the WSE, including in particular to take any and all factual and legal steps necessary in this respect before the PFSA, the KDPW and the WSE.

§ 3

The resolution shall enter into force upon its adoption; however, the withdrawal of the Shares from trading on the regulated market shall take place on the date indicated in the PFSA's decision on their withdrawal.

voting	j:		
	FOR		(number of votes)
	AGAINST		(number of votes)
	ABSTENTIONS		(number of votes)
PLENE		es against the resolution withdrawal of shares of ENERGing on the regulated market operated by Gielda Papierów Wage).	
	ng of the objection*		

The instruction concerning proxy voting on the resolution withdrawal of shares of ENERGA Spółka Akcyjna (ISIN: PLENERG00022) from trading on the regulated market operated by Gielda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange).

Other*		
(place, date and signature of the Sh		

^{*} delete as necessary

AT THE EXTRAORDINARY GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA CONVENED FOR 29 OCTOBER 2020

in the vote on the Resolution of the Extraordinary General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk concerning on covering the expenses incurred to hold the Extraordinary General Meeting

<u>Sharehol</u>	<u>der</u>										
Name and	Name and surname / Name (business name) and registered office:										
Home add	dress / F	Registered of	fice addre	ess:							
Address					for						deliveries:
Personal which	Identification	ation Numbe entity	•	.) / Nationa entered,	al Court and	Register the	. ,		n the ap	propriat this	e register in register:
		vested in the October 202				•		-			
<u>Sharehol</u>	der's Pı	оху									
Name	and	surname	· /	Name	(bu	siness	name)	and	re	egistered	office:
Home		address		1		Registe	ered	Of	ffice		address:
Address					for						deliveries:
PESEL / I	KRS nur	mber or num	ber in the	appropria	ite regist	ter in wh	ich the entit	y is ente	ered, ar	d the de	signation of register:
Series an this	d numbe	er of the ID o	card or pa	ssport or a	another i	dentity of	document an	d indica	tion of	the auth	ority issuing document:
Date	of	granting	th	e p	ower	of	attorne	у	to	the	Proxy:

<u>Proposed wording of the resolution concerning on covering the expenses incurred to hold the Extraordinary General Meeting:</u>

Acting under Article 400 § 4 of the Polish Code of Commercial Companies, the Extraordinary General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk ("Company") hereby resolves as follows:

The expenses incurred to hold the Extraordinary General Meeting shall be covered by the Company.

§ 2

This Resolution shall enter into force upon its adoption.

Votir	ng:		
	FOR		(number of votes)
	AGAINST		(number of votes)
	ABSTENTIONS		(number of votes)
	ral Meeting the Share	es against the resolution on covering the expenses incurred to ho cholder may express his/her dissenting opinion and request that	
Disse	enting opinion*		
hold t	ction concerning votin he Extraordinary Gene ling of the instruction		xpenses incurred to
Othe	r*		
	(place, date and sigr	nature of the Shareholder)	

^{*} delete as necessary