

Gdańsk, 23 October 2020

**General Meeting of Shareholders  
of ENERGA Spółka Akcyjna**

**MOTION OF THE MANAGEMENT BOARD OF ENERGA SPÓŁKA AKCYJNA**

In connection with extension of the agenda of the Extraordinary General Meeting of Shareholders of ENERGA S.A. to take place on 29 October 2020 to include the matter requested by an eligible shareholder, Polski Koncern Naftowy ORLEN S.A. with its registered office in Płock, regarding appointment of the entity to keep the register of shareholders of ENERGA SA., having regard to art. 17 of the Act of 30 August 2019 amending the Act on the Code of Commercial Companies and Certain Other Acts (Journal of Laws of 2019 item 1798), the Management Board of ENERGA SA requests that the General Meeting of Shareholders of ENERGA S.A. appoint Bank Polska Kasa Opieki Spółka Akcyjna with its registered office in Warsaw, ul. Grzybowska 53/57, 00-950 Warsaw, entered into the Register of Entrepreneurs - National Court Register under No. 0000014843, whose registration documents are kept by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register, NIP [Tax ID No.]: 526-00-06-841, Regon [Statistical ID No.]: 000010205, share capital of PLN 262,470,034 (paid up in full) - Biuro Maklerskie Pekao, ul. Wołoska 18, 02-675 Warsaw (hereinafter: BM Pekao), as the entity keeping the register of shareholders of ENERGA S.A. when the Company's shares withdrawn from trading in the regulated market of Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange) are deregistered from the deposit kept by Krajowy Depozyt Papierów Wartościowych S.A. (National Depository for Securities).

**REASONS**

BM Pekao proposed favourable financial conditions for establishing and keeping the register of shareholders, has appropriate infrastructure and network of locations which ensures that the services can be provided to shareholders of ENERGA S.A. in the whole country, and has long-term experience of working with the Company.

With Resolution No 51/VI/2020 of 23 October 2020, the Supervisory Board of ENERGA S.A. expressed a positive opinion on this request.

**For the Management Board of ENERGA SA**

<b>Marek Kasicki</b>	<i>/illegible signature/</i>
<b>Adrianna Sikorska</b>	<i>/illegible signature/</i>
<b>Dominik Wadecki</b>	<i>/illegible signature/</i>
<b>Iwona Waksmundzka-Olejniczak</b>	<i>/illegible signature/</i>