

ANNOUNCEMENT OF THE POSSIBILITY OF PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF ENERGA SPÓŁKA AKCYJNA USING MEANS OF ELECTRONIC COMMUNICATION AND THE CHANGE OF THE LOCATION OF THE EXTRAORDINARY GENERAL MEETING

In connection with restrictions on meetings imposed under the Regulation of the Council of Ministers of 16 October 2020 amending the regulation on the establishment of certain restrictions, bans and prohibitions in connection with the state of epidemic, as well as considering the number of shareholders of ENERGA S.A. entitled to participate in the Extraordinary General Meeting of Shareholders of ENERGA S.A. to take place on 29 October 2020, having regard to postulates of the shareholders, the Management Board of ENERGA S.A. with its registered office in Gdańsk (hereinafter the Company), acting pursuant to art. 403 and 406⁵ § of the Code of Commercial Companies, informs of the possibility of participating in the Extraordinary General Meeting of ENERGA Spółka Akcyjna convened for 29 October 2020 using means of electronic communication, i.e. in the mode referred to in Article 406⁵ § 1 of the Code of Commercial Companies, on the terms specified in the Rules and Regulations for remote participation in the General Meeting using means of electronic communication, attached as Appendix 1 to this announcement (hereinafter the Rules and Regulations). Having regard to the current epidemiological situation, the Company recommends that the shareholders take part in the Extraordinary General Meeting of Shareholders of the Company in the manner described above.

The deadline for declarations on the intention to participate in the Extraordinary General Meeting of Shareholders of the Company to take place on 29 October 2020 using means of electronic communications, as referred to in the Rules and Regulations, is Monday 26 October 2020 (by the end of the day).

In addition, with a view to comply with the highest standards of diligence in observing rules of sanitary regime, the Management Board of the Company decided to change the location of the Extraordinary General Meeting of Shareholders of the Company on 29 October 2020, as referred to in current report No. 63/2020 of 30 September 2020, in such a way that in addition to **floor 12**, Olivia Sky Club, Oliwia Tower building at al. Grunwaldzka 472 in Gdańsk, as mentioned before, the Extraordinary General Meeting of Shareholders will also take place on **floor 11 of that building**.

Shareholders may register from 8.30 am. Following registration, persons eligible for participating in the Extraordinary General Meeting of Shareholders of the Company will be directed to the rooms to comply with the sanitary regime. All participants are requested to comply with the rules prescribed by restrictions related to the sanitary regime.

Appendix:

Rules and Regulations for remote participation in the General Meeting using means of electronic communication.