

**The Ordinary General Meeting of Shareholders of ENERGA SA
convened for 14 June 2021**

POWER OF ATTORNEY FORM

I (we), the undersigned, being a shareholder/representing a shareholder** of ENERGA Spółka Akcyjna with its registered office in Gdańsk (the “**Company**”), hereby represent that:

_____ (“**Shareholder**”)
(name and surname/business name and registered office of the Shareholder)

holds: _____ shares in the
Company
(number)

and I/we* hereby authorise:

Ms/Mr _____, holder of an identity card/a
passport/another official identity document** number _____, issued by
_____ (the “**Proxy**”) to act in accordance with the instructions
regarding voting contained below / at the Proxy’s discretion**, to the extent described below.

or:

_____ *(name/business name)*, with its registered office in

address: _____, entered in the National Court Register
– Register of Entrepreneurs by the Court _____, _____
Commercial Division of the National Court Register under number KRS _____, with
the share capital of _____ (the “**Proxy**”) to act in accordance with the instructions
regarding voting contained below / at the Proxy’s discretion**, to the extent described below.

Is the Proxy authorised to grant further powers of attorney*? Yes / No

Scope of authorisation: The Proxy is authorised to represent the Shareholder at the Ordinary Meeting of Shareholders of the Company convened for **14 June 2021, at 10.00 am**, in Gdańsk, at al. Grunwaldzka 472, in the building Olivia Tower, 12th floor, in the Olivia Sky Club Hall (“**the Meeting**”), and in particular to participate in and take the floor at the Meeting, to sign the list of attendance, to exercise voting rights arising from the shares held by the Shareholder on behalf and for the Shareholder, and to take any other actions necessary in connection with the Meeting.

Does this power of attorney cover all the shares held by the Shareholder*? Yes / No

This power of attorney covers _____ *(number)* shares held by the Shareholder***.

Details of the Shareholder / persons authorised to represent the Shareholder:

Name and surname: _____

Name and surname: _____

Company: _____

Company: _____

Function: _____

Function: _____

Address: _____

Address: _____

Signature: _____

Signature: _____

Town: _____

Town: _____

Date: _____

Date: _____

* tick as appropriate

** delete as appropriate

*** complete only if this power of attorney does not cover all the shares held by the Shareholder

ADDITIONAL INFORMATION

1. Identification

In order to identify the Shareholder granting a proxy and the Proxy representing such a Shareholder, the document confirming the granting of a proxy should be accompanied by the following:

- a) if the Shareholder is a natural person – a copy of the identity card or passport pages that enable identification or any other official document that identifies the Shareholder - only in the scope of data that enable the identification of the Shareholder (name and surname, series and number of the identity card / passport / other official document, PESEL number, if applicable, date of issue and expiry date - anonymised in accordance with the example attached to this announcement, for security reasons, it is recommended to cross out the copies of the pages of the ID card / passport / other official document with a diagonal line and add: 'Only for the purposes of participation in the General Meeting of ENERGA SA', but in such a way that the data required for identification are legible;
- b) if the Shareholder is not a natural person – a valid copy of the relevant register or any other document that proves the existence of the Shareholder and the right of the Shareholder's representative or representatives to represent it, along with copies of the identity card or passport pages that enable identification or any other official document that identifies the representative or representatives authorised to represent the Shareholder – only to the extent and in the manner provided in the point a) above;
- c) if the Proxy is a natural person – a copy of the identity card or passport pages that enable identification or any other official document that identifies the Proxy – only to the extent and in the manner provided in the point a) above;
- d) if the Proxy is not a natural person – a valid copy of the relevant register entry or any other document that proves the existence of the Proxy, and the right of the Proxy's representative or representatives to represent it, along with copies of the identity card or passport pages that enable identification or any other official document that identifies the representative or representatives authorised to represent the Proxy – only to the extent and in the manner provided in the point a) above;

In the case of foreign entities in whose country of establishment the relevant registers are not kept, a copy of a document proving the existence of the entity and the right of its representative or representatives to represent it shall be attached instead of a copy of a current excerpt from the register referred to in letters b and d above.

In the event of any doubt as to the genuineness of copies of the documents referred to above, the Company or the person designated to register the Shareholders may request, before the Meeting begins, that the original documents or their copies attested by a notary public, a legal counsel or any other entity authorised to certify a copy as a true copy of the original be presented. If such documents are not presented, the Shareholder's Proxy may not be permitted to participate in the Meeting.

Where the documents referred to above are in a foreign language, they should be accompanied by the appropriate certified translation into Polish made by a sworn translator.

If the power of attorney to participate in the Meeting and exercise voting rights at the Meeting granted by the Shareholder is conditional, then the evidence that the condition has been fulfilled should also be attached.

In the event that the Shareholder issues a proxy form containing voting instructions, the Company will not verify whether or not the Proxies exercise the voting right in accordance with the instructions received from the Shareholders. Accordingly, the voting instructions should be given only to the Proxy.

2. Electronic proxy form

The proxy form authorising its holder to participate in the Meeting and exercise voting rights may be granted electronically. Such proxy granted electronically does not require a secure electronic signature verifiable with a valid qualified certificate. The Management Board should be notified about granting proxy powers electronically using the means of electronic communication by 7 June 2021 by 9.00 am. Such notification may be sent to the Company's e-mail address: wz@energa.pl. A scan of the proxy form and a scan of the documents referred to in points a-d of paragraph 1 above should be attached to the notification. The notification should also specify the e-mail address at which the Company may contact the Shareholder and the Proxy. The Management Board shall have the right to verify the received notifications and to take actions in order to identify the Shareholder and the Proxy, and to confirm the relevant authorisation. Such verification may involve in particular asking a verification question by phone or e-mail to the Shareholder or Proxy. These rules shall apply respectively to the change or revocation of a power of attorney granted. The notifications that do not meet the above mentioned requirements shall not give rise to any legal consequences for the Company. The Company shall not be liable for any errors or mistakes when completing the power of attorney form or for the actions of persons who use the power of attorney. The Proxy appearing at the Meeting is required to present, at the request of the Company or person appointed to register the Shareholders, the original documents attached to the notification referred to above.

In the case of foreign entities in whose country of establishment the relevant registers are not kept, the valid scan of the register entry should be replaced by a scan of a document confirming the existence of the entity and the right of its representative or representatives to represent it.

In the event of any doubt as to the genuineness of the documents referred to above, the Company or the person designated to register the Shareholders may request, before the Meeting begins, that the original documents or their copies attested by a notary public, a legal counsel or any other entity authorised to certify a copy as a true copy of the original be presented. If such documents are not presented, the Shareholder's Proxy may not be permitted to participate in the Meeting.

Where the documents referred to above are in a foreign language, they should be accompanied by the appropriate certified translation into Polish made by a sworn translator.

3. Important note

IN THE EVENT OF DISCREPANCIES BETWEEN THE SHAREHOLDER'S DETAILS PROVIDED IN THE PROXY FORM AND THE DETAILS CONTAINED IN THE LIST OF SHAREHOLDERS DRAWN UP ON THE BASIS OF A SPECIFICATION RECEIVED FROM THE ENTITY KEEPING THE SECURITIES DEPOSIT AND COMMUNICATED TO THE COMPANY PURSUANT TO ARTICLE 406³ OF THE COMMERCIAL COMPANIES CODE, THE SHAREHOLDER MAY NOT BE ADMITTED TO THE GENERAL MEETING.

THE COMPANY DOES NOT REQUIRE POWERS OF ATTORNEY TO BE GRANTED USING THE ABOVE FORM.