

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 14 June 2021**

on: the adoption of the agenda of the Ordinary General Meeting of ENERGA S.A.

Acting pursuant to Article 409 § 2 of the Code of Commercial Companies and § 6.1 of the Rules of the General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk, it is hereby decided as follows:

§ 1

The General Meeting of the Company resolves to adopt the following agenda of the Ordinary General Meeting of ENERGA S.A.:

1. Opening of the Ordinary General Meeting.
2. Electing the Chairperson of the Ordinary General Meeting.
3. Confirmation that the Ordinary General Meeting has been properly convened and is capable of passing resolutions.
4. Approving the agenda of the Ordinary General Meeting.
5. Review and approval of the Report of the Management Board of ENERGA S.A. on the activities of ENERGA Group and ENERGA S.A. for the year 2020.
6. Review and approval of the standalone financial statements of ENERGA S.A. for the year ended on 31 December 2020.
7. Passing of a resolution on coverage of the loss after tax for the financial year of 2020.
8. Review and approval of the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2020.
9. Review of the Report by the Supervisory Board of ENERGA S.A. for the financial year of 2020.
10. Passing of resolutions to grant a discharge to Members of the Management Board in respect of the performance of their duties in 2020.
11. Passing of resolutions to grant a discharge to Members of the Supervisory Board in respect of the performance of their duties in 2020.
12. Passing of a resolution on issuing an opinion concerning the report of the Supervisory Board of ENERGA S.A. on remuneration of members of the Management Board and the Supervisory Board for 2019–2020.
13. Adoption of a resolution on amendments to the Company's Articles of Association.
14. Adoption of a resolution on the consolidated text of the Company's Articles of Association.
15. Closing the debates of the Ordinary General Meeting.

§ 2

The Resolution comes into effect upon its adoption.