

*DRAFT*

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

**on:** amendments to the Company's Articles of Association

Pursuant to Article 430 § 1 of the Polish Code of Commercial Companies, the Ordinary General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk (hereinafter also referred to as: "**the Company**") hereby unanimously resolves as follows:

§ 1

The Ordinary General Meeting hereby makes the following amendments to the Company's Articles of Association:

- current § 16 Section 1 item 16 letter h shall be worded as follows:

h) subscription to or acquisition of shares, within the meaning of the Act on State Property Management of 16 December 2016, of another company,

- current § 16 Section 1 item 16 letter i shall be worded as follows:

i) disposal of shares, within the meaning of the Act on State Property Management of 16 December 2016, of another company,

- current § 16 Section 2 item 4 letter b shall be worded as follows:

b) application of good practices referred to in Article 7 (3) (2) of the Act on State Property Management of 16 December 2016, if applicable to the Company.

§ 2

The Resolution comes into effect upon its adoption, with effect as of the date of registering the changes with the Register of Entrepreneurs of the National Court Register.