

NOTICE OF AN AMENDMENT TO THE AGENDA OF THE ORDINARY GENERAL
MEETING OF THE COMPANY CONVENED FOR 20 MAY 2022

The Management Board of ENERGA SA, with its registered office in Gdańsk (hereinafter: the Company), with regard to the receipt, on 28 April 2022, from Polski Koncern Naftowy ORLEN S.A., with its registered office in Płock, as a shareholder representing more than one twentieth of the Company's share capital, of a request to put the following matter on the agenda of the Ordinary General Meeting of the Company convened for 20 May 2022: "Adoption of a resolution on establishment of the principles of setting the remuneration of Members of the Supervisory Board of ENERGA Spółka Akcyjna and on repealing Resolution 34 of the Ordinary General Meeting of 29 June 2020."

and with regard to the receipt, on 29 April 2022, from Polski Koncern Naftowy ORLEN S.A., with its registered office in Płock, as a shareholder representing more than one twentieth of the Company's share capital, of a request to put the following matter on the agenda of the Ordinary General Meeting of the Company convened for 20 May 2022: "Changes to the composition of the Supervisory Board of ENERGA SA".

acting under Article 401(2) of the Commercial Companies Code, hereby announces an amendment to the agenda of the said Ordinary General Meeting, involving the addition, following point 15 "Presentation of the information regarding ENERGA SA's compliance with the corporate governance principles contained in Best Practice for GPW Listed Companies 2021", of point 16 of the agenda, reading: "Adoption of a resolution on establishment of the principles of setting the remuneration of Members of the Supervisory Board of ENERGA Spółka Akcyjna and on repealing Resolution 34 of the Ordinary General Meeting of 29 June 2020." and point 17 of the agenda, reading: "Changes to the composition of the Supervisory Board of ENERGA SA."

At the same time, the existing point 16 of the agenda, reading: "Closing the debates of the Ordinary General Meeting.", shall be designated as point 18 of the agenda.

The amended agenda of the Ordinary General Meeting:

- 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 ENERGA SA's Management Board Report on the activities of the ENERGA Capital Group and ENERGA SA in 2021.
- 6) Review and approval of the standalone financial statements of ENERGA SA for the year ended on 31 December 2021.
- 7) Passing of a resolution on distribution of the net profit for the financial year of 2021.
- 8) Review and approval of the consolidated financial statements of the ENERGA Group for the year ended on 31 December 2021.
- 9) Review of the Report by the Supervisory Board of ENERGA SA for the financial year of 2021.
- 10) Passing of resolutions to grant a discharge to Members of the Management Board in respect of the performance of their duties in 2021.
- 11) Passing of resolutions to grant a discharge to Members of the Supervisory Board in respect of the performance of their duties in 2021.
- 12) Passing of a resolution on issuing an opinion concerning the report of the Supervisory Board of ENERGA SA on remuneration of members of the Management Board and the Supervisory Board for 2021.

- 13) Passing of a resolution on amendments to the Company's Articles of Association.
- 14) Passing of a resolution on the consolidated text of the Company's Articles of Association.
- 15) Presentation of the information regarding ENERGA SA's compliance with the corporate governance principles contained in Best Practice for GPW Listed Companies 2021.
- 16) Adoption of a resolution on establishment of the principles of setting the remuneration of Members of the Supervisory Board of ENERGA Spółka Akcyjna and on repealing Resolution 34 of the Ordinary General Meeting of 29 June 2020.
- 17) Changes to the composition of the Supervisory Board of ENERGA SA.
- 18) Closing the debates of the Ordinary General Meeting.

At the same time, the Company's Management Board hereby announces a draft resolution on the adoption of the agenda of the Ordinary General Meeting of the Company, presented as Appendix 2 to the announcement by the Management Board of ENERGA S.A., with its registered office in Gdańsk, of convening the Ordinary General Meeting of the Company, reflecting the said amendment to the agenda, as well as the rationale provided by the shareholder, Polski Koncern Naftowy ORLEN S.A., with its registered office in Płock, for points 16 and 17 added to the agenda, together with the draft resolutions.

The text of the remaining published draft resolutions of the Ordinary General Meeting shall remain unchanged.

Appendices:

1. Shareholder's motion requesting the matters be put on the agenda of the Ordinary General Meeting of the Company, together with a rationale and draft resolutions of 27 April 2022.
2. Shareholder's motion requesting the matters be put on the agenda of the Ordinary General Meeting of the Company, together with a rationale and draft resolutions of 29 April 2022.
3. Draft resolutions on the adoption of the agenda of the Ordinary General Meeting of the Company, reflecting the amendment to the agenda.