

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 2022**

on: the adoption of the agenda of the Ordinary General Meeting of ENERGA SA

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 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.

§ 2

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The Resolution comes into effect upon its adoption.