

DRAFT

**Resolution No. ...
of the Ordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of2022**

on: dismissal of a Member of the Supervisory Board of ENERGA Spółka Akcyjna

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and Section 17(2) of the Company's Articles of Association, the Ordinary General Meeting hereby resolves to:

§1

Recall Ms / Mr PESEL number from the composition of the Supervisory Board of ENERGA Spółka Akcyjna and the function held in the Supervisory Board of the Company.

§2

The Resolution comes into effect upon its adoption.