

DRAFT

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

on: appointment 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 Extraordinary General Meeting hereby resolves to:

§1

Appoint Ms / Mr PESEL number to the composition of the Supervisory Board of ENERGA Spółka Akcyjna to perform the function of a Member of the Supervisory Board.

§2

The Resolution comes into effect upon its adoption.