

Selection of an auditor for the years 2022-2023

Following the procedure, which included the recommendation of the Audit Committee, on 28 February 2022 the Supervisory Board of ENERGA SA selected the authorized entity Deloitte Audyt Sp. z o.o. s.k ("Deloitte") as the statutory auditor to audit and review the financial statements and consolidated financial statements of ENERGA SA and the ENERGA Group for the years 2022-2023.

Deloitte is registered in the list of entities authorized to audit financial statements kept by the Polish Agency for Audit Oversight under file number 73.