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Appendix 1

**Resolution No. ...
of the Extraordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 4 April 2024**

on: the election of the Chairperson of the Extraordinary General Meeting

Acting pursuant to Article 409 § 1 of the Code of Commercial Companies and § 5.3 of the Regulations of the General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk (“Company”), it is hereby decided as follows:

§ 1

The Extraordinary General Meeting elects Mr./Ms. as the Chairperson of the Extraordinary General Meeting of the Company.

§ 2

The Resolution comes into effect upon its adoption.

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Appendix 2

**Resolution No. ...
of the Extraordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 4 April 2024**

on: the adoption of the agenda of the Extraordinary General Meeting of ENERGA S.A.

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 Extraordinary General Meeting of ENERGA S.A.:

- 1) Opening of the Extraordinary General Meeting.
- 2) Electing the Chairperson of the Extraordinary General Meeting.
- 3) Confirmation that the Extraordinary General Meeting has been properly convened and is capable of passing resolutions.
- 4) Approving the agenda of the Extraordinary General Meeting.
- 5) Passing of resolutions on changes in the composition of the Supervisory Board of ENERGA Spółka Akcyjna.
- 6) Passing of a resolution on the Company's costs of convening and holding the Extraordinary General Meeting.
- 7) Closing the debates of the Extraordinary General Meeting.

§ 2

The Resolution comes into effect upon its adoption.

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Appendix 3

**Resolution No. ...
of the Extraordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 4 April 2024**

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 § 17.2 of the Company's Articles of Association, the Extraordinary General Meeting hereby resolves to:

§1

Dismiss Mr./Ms. 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.

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Appendix 4

**Resolution No. ...
of the Extraordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 4 April 2024**

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 § 17.2 of the Company's Articles of Association, the Extraordinary General Meeting hereby resolves to:

§1

Appoint Mr./Ms. 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.

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Appendix 5

**Resolution No. ...
of the Extraordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 4 April 2024**

on: the Company's costs of convening and holding the Extraordinary General Meeting

Acting under Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting hereby resolves as follows:

§ 1

The expenses incurred to convene and hold the Extraordinary General Meeting shall be covered by the Company.

§ 2

The Resolution comes into effect upon its adoption.