

Draft resolution to item 6 of the proposed agenda

D R A F T

Resolution No.

**adopted by the Extraordinary General Meeting of the Company operating under the business name of
ENEA Spółka Akcyjna with its registered office in Poznań
on 10 March 2022**

to dismiss a member of the ENEA S.A. Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 33(1) of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. hereby resolves as follows:

§ 1

The Extraordinary General Meeting hereby dismisses Ms./Mr. from the composition of the ENEA Spółka Akcyjna Supervisory Board.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast	:
Percentage of these shares in the share capital:	:
Total number of votes cast:	:
Number of votes in favor	:
Number of votes against	:
Number of votes abstaining	:

This resolution will be adopted by secret ballot.

Justification:

On 31 January 2022, the Company received a letter from an Undersecretary of State acting pursuant to the power of attorney of 9 December 2021 (DP.014.531.2021) granted by the Deputy Prime Minister and the Minister of State Assets (ref. no.: IK: 674553) dated 31 January 2022, representing the State Treasury acting as a shareholder – pursuant to Article 7(2)(1) of the Act of 16 December 2016 on the Rules for Managing State Property (consolidated text: Journal of Laws of 2021, item 1933), in compliance with Article 401 § 1 of the Act of 15 September 2000 entitled the Commercial Company Code (consolidated text: Journal of Laws of 2020, item 1526), with a request to extend the agenda of the Extraordinary General Meeting of ENEA S.A. with its registered office in Poznań convened for 10 March 2022 by placing the following item on the agenda: *Adopt resolutions on changes in the composition of the Supervisory Board.*

In the letter, it is explained that the inclusion of the said item in the agenda of the Extraordinary General Meeting of ENEA S.A. convened for 10 March 2022 is justified by the powers vested in the general meeting to shape the composition of the supervisory board, as referred to in § 33 item 1 of the Company's Statute.

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Resolution No.

**adopted by the Extraordinary General Meeting of the Company operating under the business name of
ENEA Spółka Akcyjna with its registered office in Poznań
on 10 March 2022**

to appoint a member of the ENEA S.A. Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 33(1) of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. hereby resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. hereby appoints Ms./Mr. to the composition of the ENEA Spółka Akcyjna Supervisory Board of the 10th term of office.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast	:
Percentage of these shares in the share capital:	:
Total number of votes cast:	:
Number of votes in favor	:
Number of votes against	:
Number of votes abstaining	:

This resolution will be adopted by secret ballot.

Justification:

On 31 January 2022, the Company received a letter from an Undersecretary of State acting pursuant to the power of attorney of 9 December 2021 (DP.014.531.2021) granted by the Deputy Prime Minister and the Minister of State Assets (ref. no.: IK: 674553) dated 31 January 2022, representing the State Treasury acting as a shareholder – pursuant to Article 7(2)(1) of the Act of 16 December 2016 on the Rules for Managing State Property (consolidated text: Journal of Laws of 2021, item 1933), in compliance with Article 401 § 1 of the Act of 15 September 2000 entitled the Commercial Company Code (consolidated text: Journal of Laws of 2020, item 1526), with a request to extend the agenda of the Extraordinary General Meeting of ENEA S.A. with its registered office in Poznań convened for 10 March 2022 by placing the following item on the agenda: *Adopt resolutions on changes in the composition of the Supervisory Board.*

In the letter, it is explained that the inclusion of the said item in the agenda of the Extraordinary General Meeting of ENEA S.A. convened for 10 March 2022 is justified by the powers vested in the general meeting to shape the composition of the supervisory board, as referred to in § 33 item 1 of the Company's Statute.