

**Resolution No. 1**

**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 13 March 2023  
to elect the Chairperson of the Extraordinary General Meeting**

Acting pursuant to Article 409 § 1 of the Commercial Company Code and § 29(5) 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 elects Ms. Anna Kowalik as Chairwoman of the Extraordinary General Meeting.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 375,229,425,

Percentage of these shares in the share capital: 70.83%

Total number of votes cast: 375,229,425,

Number of votes in favor: 368,406,976,

Number of votes against: 0,

Number of votes abstaining: 6,822,449.

This resolution was adopted by secret ballot.

**Resolution No. 2**  
**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 13 March 2023**  
**to adopt the agenda of the Extraordinary General Meeting**

The Extraordinary General Meeting of ENEA S.A. hereby resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. with its registered office in Poznań hereby adopts the following agenda of the Extraordinary General Meeting:

Detailed agenda:

- 1) Open the Extraordinary General Meeting.
- 2) Elect the Chairperson of the Extraordinary General Meeting.
- 3) Assert that the Extraordinary General Meeting has been convened correctly and is capable of adopting resolutions.
- 4) Adopt the agenda.
- 5) Adopt resolutions on changes in the composition of the Supervisory Board.
- 6) Adopt a resolution on covering the expenses incurred to hold the Extraordinary General Meeting.
- 7) Adjourn the Extraordinary General Meeting.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 375,229,425,

Percentage of these shares in the share capital: 70.83%

Total number of votes cast: 375,229,425,

Number of votes in favor: 375,179,425,

Number of votes against: 0,

Number of votes abstaining: 50,000.

This resolution was adopted by open ballot.

**Resolution No. 3**  
**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 13 March 2023**  
**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, in conjunction with § 22(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. Aleksandra Agatowska to the ENEA Spółka Akcyjna Supervisory Board of the 11th term of office.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 375,229,425,

Percentage of these shares in the share capital: 70.83%

Total number of votes cast: 375,229,425,

Number of votes in favor: 314,853,076,

Number of votes against: 27,233,900,

Number of votes abstaining: 33,142,449.

This resolution was adopted by secret ballot.

**Resolution No. 4**  
**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 13 March 2023**  
**to appoint the Chairperson of the ENEA S.A. Supervisory Board**

Acting pursuant to § 22(5) 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 Mr. Łukasz Ciołko as Chairman 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: 375,229,425,

Percentage of these shares in the share capital: 70.83%

Total number of votes cast: 375,229,425,

Number of votes in favor: 307,323,076,

Number of votes against: 34,006,349,

Number of votes abstaining: 33,900,000.

This resolution was adopted by secret ballot.

**Resolution No. 5**  
**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 13 March 2023**  
**on covering the expenses incurred to hold the Extraordinary General Meeting.**

Acting under Article 400 § 4 of the Commercial Company Code, the Extraordinary General Meeting of ENEA S.A. hereby resolves as follows:

§ 1

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

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 375,229,425,

Percentage of these shares in the share capital: 70.83%

Total number of votes cast: 375,229,425,

Number of votes in favor: 345,184,819,

Number of votes against: 29,994,606,

Number of votes abstaining: 50,000.

This resolution was adopted by open ballot.