

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 10 March 2022

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 the Chairwoman of the Extraordinary General Meeting.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 345,649,544,

Percentage of these shares in the share capital: 78.30%,

Total number of votes cast: 345,649,544,

Number of votes in favor: 345,249,544,

Number of votes against: 400,000,

Number of votes abstaining: 0.

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 10 March 2022
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 properly convened and that is capable of adopting resolutions.
- 4) Accept the agenda.
- 5) Adopt resolutions on changes in the composition of the Supervisory Board.
- 6) Adopt a resolution to increase the Company's share capital by issuing series D ordinary bearer shares by way of a private placement, depriving existing shareholders of the subscription right to all series D shares in full, amending the Company's Statute, applying for admission to trade and floating of series D shares and/or rights to series D shares on the regulated market operated by the Warsaw Stock Exchange and book-entry form of series D shares and/or rights to series D shares.
- 7) Adjourn the Extraordinary General Meeting.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 345,649,544,

Percentage of these shares in the share capital: 78.30%,

Total number of votes cast: 345,649,544,

Number of votes in favor: 309,181,987,

Number of votes against: 400,000,

Number of votes abstaining: 36,067,557.

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 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 Mr. Radosław Kwaśnicki to 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: 345,649,544,

Percentage of these shares in the share capital: 78.30%,

Total number of votes cast: 345,649,544,

Number of votes in favor: 306,787,377,

Number of votes against: 21,321,785,

Number of votes abstaining: 17,540,382.

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 10 March 2022
to adjourn the Extraordinary General Meeting

Acting pursuant to Article 408(2) of the Commercial Company Code, 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 shall be adjourned until 12:00 noon on 8 April 2022. The Extraordinary General Meeting will be resumed at the InterContinental Warszawa hotel, 2nd floor, Verdi room, at ul. Emilii Plater 49, 00-125 Warsaw.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 345,649,544,

Percentage of these shares in the share capital: 78.30%,

Total number of votes cast: 345,649,544,

Number of votes in favor: 306,724,341,

Number of votes against: 400,000,

Number of votes abstaining: 38,525,203.

This resolution was adopted by secret ballot.