

**Resolutions adopted by the Extraordinary General Meeting
of ENEA S.A. on 18 November 2021**

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 18 November 2021**

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: 289,424,536

Percentage of these shares in the share capital: 65.56%

Total number of votes cast: 289,424,536

Number of votes in favor: 289,424,536

Number of votes against: 0

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 18 November 2021**

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) Opening of 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 meeting.

§ 2

This resolution shall enter into force when adopted.

Number of shares from which valid votes were cast: 289,424,536

Percentage of these shares in the share capital: 65.56%

Total number of votes cast: 289,424,536

Number of votes in favor: 289,424,536

Number of votes against: 0

Number of votes abstaining: 0

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 18 November 2021
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. Tomasz Lis 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: 289,424,536

Percentage of these shares in the share capital: 65.56%

Total number of votes cast: 289,424,536

Number of votes in favor: 249,668,938

Number of votes against: 21,401,748

Number of votes abstaining: 18,353,850

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 18 November 2021
*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: 289,424,536

Percentage of these shares in the share capital: 65.56%

Total number of votes cast: 289,424,536

Number of votes in favor: 268,959,175

Number of votes against: 20,465,361

Number of votes abstaining: 0

This resolution was adopted by open ballot.