

**RESOLUTION NO. 1**  
**OF THE EXTRAORDINARY GENERAL MEETING OF CIECH S.A. with its registered office in Warsaw**  
**of April 11, 2023**

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

Pursuant to article 409 § 1 of the Commercial Companies Code and § 7 and 8 of the Regulations of the General Meeting of CIECH S.A, it is resolved as follows:

§ 1

The Extraordinary General Meeting of CIECH S.A. herewith appoints Mr. Andrzej Leganowicz as the Chairperson of the Meeting.

§ 2

The resolution shall enter into force upon adoption.

*Number of shares from which valid votes have been cast: 43 689 351*

*Percentage of these shares in the share capital: 82,90%*

*Total number of valid votes: 43 689 351*

*Number of votes "in favour": 43 095 977*

*Number of votes "against": 181 374*

*Number of votes "abstaining": 412 000*

*This resolution will be adopted in a secret ballot.*

**RESOLUTION NO. 2**  
**OF THE EXTRAORDINARY GENERAL MEETING OF CIECH S.A. with its registered office in Warsaw**  
**of April 11, 2023**

**on the adjournment of proceedings of the Extraordinary General Meeting**

§ 1

Pursuant to article 408 § 2 of the Commercial Companies Code, the Extraordinary General Meeting of CIECH S.A. hereby decides upon an adjournment at the general meeting until April 17, 2023, 7:00 p.m.

The adjourned Extraordinary General Meeting will resume its course on April 17, 2023 at 7:00 p.m. at the registered office of the Company in Warsaw, at 62 Wspólna St.

§ 2

The resolution shall enter into force upon adoption.

*Number of shares from which valid votes have been cast: 43 689 351*

*Percentage of these shares in the share capital: 82,90%*

*Total number of valid votes: 43 689 351*

*Number of votes "in favour": 29 289 909*

*Number of votes "against": 5 116 588*

*Number of votes "abstaining": 9 282 854*

*This resolution will be adopted in an open ballot*