

Resolution No. 6

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 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 Mr. Paweł Andrzej Korobłowski 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: 380,460,412

Percentage of these shares in the share capital: 71.82%

Total number of votes cast: 380,460,412

Number of votes in favor: 304,148,673

Number of votes against: 26,214,328

Number of votes abstaining: 50,097,411

This resolution was adopted by secret ballot.

Resolution No. 7

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 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. Aneta Kordowska 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: 380,460,412

Percentage of these shares in the share capital: 71.82%

Total number of votes cast: 380,460,412

Number of votes in favor: 305,023,211

Number of votes against: 26,214,328

Number of votes abstaining: 49,222,873

This resolution was adopted by secret ballot.

Resolution No. 8
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 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. Paweł Łacki 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: 380,460,412

Percentage of these shares in the share capital: 71.82%

Total number of votes cast: 380,460,412

Number of votes in favor: 305,023,211

Number of votes against: 26,214,328

Number of votes abstaining: 49,222,873

This resolution was adopted by secret ballot.

Resolution No. 9
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 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. Piotr Zborowski 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: 380,460,412

Percentage of these shares in the share capital: 71.82%

Total number of votes cast: 380,460,412

Number of votes in favor: 305,023,211

Number of votes against: 26,214,328

Number of votes abstaining: 49,222,873

This resolution was adopted by secret ballot.

Resolution No. 10
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 2022
to cover 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: 380,460,412

Percentage of these shares in the share capital: 71.82%

Total number of votes cast: 380,460,412

Number of votes in favor: 342,663,041

Number of votes against: 37,797,371

Number of votes abstaining: 0

This resolution was adopted by open ballot.