

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

**on determining the number of members of the Supervisory Board of CIECH S.A.**

**§ 1. [Determining the number of members of the Supervisory Board]**

Extraordinary General Meeting of CIECH S.A. with its registered office in Warsaw, acting pursuant to art. 385 § 1 of the Code of Commercial Companies and the provisions of § 20 sec. 1 of the Company's Articles of Association, determines the number of members of the Supervisory Board of CIECH S.A. on [●] persons.

**§ 2. [Entry into force]**

The resolution shall enter into force upon adoption.

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

*Percentage of these shares in the share capital:*

*Total number of valid votes:*

*Number of votes "in favour":*

*Number of votes "against":*

*Number of votes "abstaining":*

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

**RESOLUTION NO. ...**

**OF THE GROUP OF SHAREHOLDERS ENTITLED TO ELECT A MEMBER OF THE SUPERVISORY BOARD  
BY VOTING IN GROUPS AT THE EXTRAORDINARY GENERAL MEETING OF CIECH S.A. WITH ITS  
REGISTERED OFFICE IN WARSAW ON APRIL 11, 2023**

**on the appointment of a member of the Supervisory Board by voting in groups**

**§ 1. [Appointment of members of the Supervisory Board by voting in groups]**

Acting on the basis of art. 385 § 3 of the Code of Commercial Companies, the Extraordinary General Meeting of CIECH S.A. with its registered office in Warsaw, by voting in the group, appoints Mrs. / Mr. [●] as a member of the Supervisory Board of CIECH S.A.

Acting on the basis of art. 390 § 2 of the Code of Commercial Companies, the Extraordinary General Meeting of CIECH S.A. with its registered office in Warsaw, delegates Ms. / Mr. [●] to perform supervisory activities on a permanent, individual basis.

**§ 2. [Entry into force]**

The resolution shall enter into force upon adoption.

*Number of shares from which valid votes have been cast:  
Percentage of these shares in the share capital:*

*Total number of valid votes:  
Number of votes "in favour":  
Number of votes "against":  
Number of votes "abstaining":*

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

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

**on the appointment of member of the Supervisory Board of CIECH S.A.**

**§ 1. [Appointment of a member of the Supervisory Board]**

Extraordinary General Meeting of CIECH S.A. with its registered office in Warsaw, acting pursuant to art. 385 § 6 of the Code of Commercial Companies, appoints Mrs. / Mr. [●] to the Supervisory Board of CIECH S.A.

**§ 2. [Entry into force]**

The resolution shall enter into force upon adoption.

*Number of shares from which valid votes have been cast:*  
*Percentage of these shares in the share capital:*

*Total number of valid votes:*  
*Number of votes "in favour":*  
*Number of votes "against":*  
*Number of votes "abstaining":*

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