

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

on the adoption of the agenda of the Extraordinary General Meeting

Pursuant to § 18 section 1 of the Rules and Regulations of the General Meeting of Shareholders of CIECH S.A., it is resolved as follows:

§ 1

The Extraordinary General Meeting of CIECH S.A. herewith adopts the following agenda of the Extraordinary General Meeting of Shareholders of CIECH S.A.:

1. The opening of the Extraordinary General Meeting of Shareholders.
2. Election of the Chairperson of the Extraordinary General Meeting of Shareholders.
3. Determination that the Extraordinary General Meeting of Shareholders was duly convened and is capable of adopting resolutions.
4. Adoption of the agenda.
5. Adoption of a resolution on authorization for the Management Board to increase the share capital of the Company within the framework of the authorised capital by issuing ordinary bearer shares of the following series, full exclusion of the pre-emptive rights for all current shareholders and on amendments to the Company's Articles of Association.
6. Adoption of resolutions on amendments to the Company's Articles of Association.
7. Adoption of a resolution on authorization of the Supervisory Board of CIECH S.A. to adopt the consolidated text of the Articles of Association of CIECH S.A.
8. Adoption of a resolution on determining the number of members of the Supervisory Board of CIECH S.A.
9. Adoption of a resolution on the appointment of a member of the Supervisory Board by voting in groups.
10. Adoption of a resolution on the appointment of member of the Supervisory Board of CIECH S.A.
11. Adoption of a resolution on incurring by the Company the costs of convening and holding the Extraordinary General Meeting.
12. Closing of the Extraordinary General Meeting of Shareholders.

§ 2

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 an open ballot