

Resolution No. 1
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw

on electing the Chairman of the General Shareholders' Meeting

The Ordinary General Shareholders' Meeting of the Company decides to appoint Mr. Łukasz Gasiński as Chairman of the Ordinary General Shareholders' Meeting.

President of the Company's Management Board concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 2
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw

on adopting the meeting agenda

The Ordinary General Shareholders' Meeting of the Company decides to adopt the agenda of the Meeting with the following content:

1. Opening of the session of the Ordinary General Shareholders' Meeting;
2. Election the Chairman of the Ordinary General Shareholders' Meeting;
3. Ascertaining correct convention of the Ordinary General Shareholders' Meeting and its capacity to adopt resolutions and adoption of the session's agenda;
4. Review and approval of the Management Board's report on the Company's operations in the trading year of 2021;
5. Review and approval of the financial statements of the Company in the trading year of 2021;
6. Adoption of a resolution on approval of the report of the Management Board on the operations of the Capital Group in 2021;
7. Adoption of a resolution on approval of the consolidated financial statements for 2021;
8. Adoption of a resolution on the assignment of profit for the trading year of 2021;
9. Adoption of resolutions on granting an acknowledgement for the fulfilment of duties in the trading year of 2021 for the members of the Management Board;
10. Adoption of resolutions on granting an acknowledgement for the fulfilment of duties in the trading year of 2021 for the members of the Supervisory Board;
11. Adoption of resolutions on election of two members of the Supervisory Board and determining the remuneration due to them;
12. Adoption of resolution on an opinion on the report of the Supervisory on remuneration of members of the Management Board and the Supervisory Board in the Company for the trading year of 2021;
13. Adoption of resolution on approval of a report on the operations of the Supervisory Board in the trading year of 2021;
14. Adoption of a resolution on the settlement of the costs of convening and holding the Ordinary General Shareholders' Meeting of the Company;
15. Closing of the Ordinary General Shareholders' Meeting.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%;
- total number of valid votes 63,329,069;
- In secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 3

of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered office in Warsaw

on approval of the report of the Management Board on the operations of the Company in the trading year ended on 31 December 2021

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(1) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby approves - after a review thereof - the Management Board's report on the Company's operations in the trading year ended on 31 December 2021.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%;
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 4

of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered office in Warsaw

on approval of the Company's financial statements for the trading year ended on 31 December 2021

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the General Shareholders' Meeting hereby approves - after a review - the Company's financial statements for the trading year ended on 31 December 2021, including:

- (i) balance sheet as of 31 December 2021, showing the amount of **PLN 1,702,053 thousand** on the side of assets and liabilities;
- (ii) profit and loss account for the period from 1 January 2021 to 31 December 2021 showing a net profit in the amount of **PLN 241,084 thousand**;
- (iii) breakdown of changes in equity, showing equity at the end of the period in the amount of **PLN 1,414,866 thousand**; and
- (iv) cash flow report for the period from 1 January 2021 to 31 December 2021 showing a balance of cash at the end of the period in the amount of **PLN 151,247 thousand**, which constitutes an increase in net cash by the amount of **PLN 26,617 thousand**.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%;
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 5
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on approval of the report of the Management Board on the operations of the Capital
Group in the trading year ended on 31 December 2021

1.

The Ordinary General Shareholders' Meeting hereby approves the report of the Management Board on the operations of the Capital Group in the trading year ended on 31 December 2021.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 6
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on approval of the consolidated financial statements for the trading year ended on 31
December 2021

1.

Acting pursuant to Art. 63c(4) of the Accounting Act of 29 September 1994 (uniform text, Polish Journal of Laws [Dz.U.] of 2021, item 217 as amended), the Ordinary General Shareholders' Meeting hereby approves the consolidated financial statements of the Company for the trading year ended on 31 December 2021, including:

- (i) consolidated balance sheet as of 31 December 2021 showing the amount of **PLN 5,607,181 thousand** on the side of assets and liabilities;
- (ii) consolidated profit and loss account for the period from 1 January 2021 to 31 December 2021 showing a net profit of **PLN 337,280 thousand**;
- (iii) breakdown of changes in equity, showing equity at the end of the period in the amount of **PLN 1,857,092 thousand**; and

- (iv) consolidated cash flow report for a period from 1 January 2021 to 31 December 2021, showing a balance of cash at the end of the period in the amount of **PLN 387,366 thousand** and increase in net cash by an amount of **PLN 13,019 thousand**.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 7
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on the distribution of net profit for the trading year of 2021

1.

Acting pursuant to Art. 395 Par. 2(2) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby decides to allocate the net profit earned by the Company in the trading year of 2021 in the amount of **PLN 241,084 thousand** to reserve capital which may in the future be used for disbursement of dividend.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 8
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the President of the
Company's Management Board.

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Michał Michalski, President of the Company's Management Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 9
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Deputy President of
the Company's Management Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Tomasz Kietliński, holding the position of the Member and subsequently the Deputy President of the Company's Management Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 10
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the
Company's Management Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Ms. Iwona Sierżęga, Member of the Company's Management Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 11
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the
Company's Management Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Piotr Maciołek, Member of the Company's Management Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 12
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the
Company's Management Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Jarosław Bogacz, Member of the Company's Management Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 13
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Chairwoman of the
Company's Supervisory Board.

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Ms. Dominika Kulczyk, Chairwoman of the Company's Supervisory Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 14
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Deputy Chairman of
the Company's Supervisory Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Thomas O'Brien, Deputy President of the Company's Supervisory Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 15
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the
Company's Supervisory Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Hans E. Schweickardt, Member of the Company's Supervisory Board. Deputy President of the Company's Supervisory Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 16
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the
Company's Supervisory Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Grzegorz Stanisławski, Member of the Company's Supervisory Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 17
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the
Company's Supervisory Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Ignacio Paz-Ares Aldanondo, Member of the Company's Supervisory Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 18
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the
Company's Supervisory Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Ms. Emmanuelle Rouchel, Member of the Company's Supervisory Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 19
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the
Company's Supervisory Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Adrian Dworzyński, Member of the Company's Supervisory Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 20
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the
Company's Supervisory Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Orest Nazaruk, Member of the Company's Supervisory Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 21
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the
Company's Supervisory Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Brian Bode, Member of the Company's Supervisory Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 22
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the
Company's Supervisory Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Mr. Sebastian Kulczyk, Member of the Company's Supervisory Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 23
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered office in Warsaw
on granting acknowledgement for the fulfilment of duties to the Member of the Company's Supervisory Board

1.

Acting pursuant to Art. 393(1) in relation to Art. 395 Par. 2(3) of the Polish Code of Commercial Companies, the Ordinary General Shareholders' Meeting hereby grants acknowledgement for the fulfilment of duties in the trading year ended on 31 December 2021 to Ms. Marjolein Helder, holding the position of a member of the Company's Supervisory Board.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 24
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered office in Warsaw
on appointment of a member of the Supervisory Board

1.

Acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and Art. 5(4)(2b) of the Company's Articles of Association, the Ordinary General Shareholders' Meeting decides to appoint Mr. Szymon Adamczyk to the Supervisory Board.

Mr. Szymon Adamczyk, for holding this function, shall be entitled to remuneration in the amount of PLN 5,000 monthly (in words: five thousand zlotys) gross, in line with resolution No. 30 of Ordinary General Shareholders' Meeting of the Company of 17 April 2019.

2.

The Resolution enters into force on the date of its' adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 13,394,109, percentage share of shares from which valid votes were cast in the share capital amounts to 20.05%,
- total number of valid votes 13,394,109;
- in secret ballot, 9,329,746 votes were cast "in favour", 3,519 votes "against" and

4,060,844 were “abstaining votes”; due to this, the resolution was adopted.

Resolution No. 25
of Ordinary General Shareholders’ Meeting of Polenergia S.A. with its registered
office in Warsaw
on appointment of a member of the Supervisory Board

1.

Acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and Art. 5(4)(2b) of the Company's Articles of Association, the Ordinary General Shareholders’ Meeting decides to appoint Mr. Orest Nazaruk to the Supervisory Board.

Mr. Orest Nazaruk, for holding this function, shall be entitled to remuneration in the amount of PLN 5,000 monthly (in words: five thousand zlotys) gross, in line with resolution No. 30 of Ordinary General Shareholders’ Meeting of the Company of 17 April 2019.

2.

The Resolution enters into force on the date of its’ adoption.

Chairman of the Ordinary General Shareholders’ Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast “in favour”, 3,519 votes were “against” and 690,000 were “abstaining votes”; due to this, the resolution was adopted.

Resolution No. 26
of Ordinary General Shareholders’ Meeting of Polenergia S.A. with its registered
office in Warsaw
on expressing an opinion on the report of the Supervisory Board on remuneration of
members of the Management Board and the Supervisory Board in the Company for
the trading year of 2021

1.

Acting pursuant to Art. 90g(6) of the Act on public offering and conditions governing the introduction of financial instruments to organised trading system and public companies, the Ordinary General Shareholders’ Meeting hereby issues a positive opinion on the report of the Supervisory Board on remuneration of the members of the Management Board and the Supervisory Board in the Company for the trading year of 2021.

2.

The Resolution enters into force on the date of its adoption.

Chairman of the Ordinary General Shareholders’ Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast “in favour”, 693,519 votes were “against” and 0 were “abstaining votes”; due to this, the resolution was adopted.

Resolution No. 27
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on approving the report on operations of the Supervisory Board in the trading year of
2021

1.

Acting pursuant to point 2(11) of the Best Practice for the WSE-Listed Companies 2021, the Ordinary General Shareholders' Meeting hereby approves the report on the operations of the Supervisory Board in the trading year of 2021.

2.

The Resolution enters into force on the date of its adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.

Resolution No. 28
of Ordinary General Shareholders' Meeting of Polenergia S.A. with its registered
office in Warsaw
on the settlement of the costs of convening and holding the Ordinary General
Shareholders' Meeting

1.

The Ordinary General Shareholders' Meeting decides that all the cost of convening and holding the Ordinary General Shareholders' Meeting shall be borne by the Company.

2.

The Resolution enters into force on the date of its adoption.

Chairman of the Ordinary General Shareholders' Meeting concluded that:

- number of shares from which valid votes were cast: 63,329,069, percentage share of shares from which valid votes were cast in the share capital amounts to 94.80%,
- total number of valid votes 63,329,069;
- in secret ballot, 63,329,069 votes were cast "in favour", 0 votes "against" and 0 "abstaining votes"; due to this, the resolution was adopted.