

Resolution No. __/2020
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 22 October 2020

on: the appointment of the Chairman of the General Meeting

§ 1

Pursuant to Art. 409 § 1 of the *Polish Code of Commercial Partnerships and Companies* and § 21 of the *Articles of Association*, the Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. appoints as the Chairman of the General Meeting.

§ 2

The Resolution shall come into force on the day of passing.

The total of [] votes related to [] shares were validly cast in a secret ballot, representing []% of the share capital, including:

- [] votes were cast "in favour"
 - [] votes "abstaining"
 - [] votes "against"
- so the Resolution was passed.

Resolution No. __/2020
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 22 October 2020

on: the adoption of the agenda

The Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

The following agenda of the Extraordinary General Meeting is hereby approved:

1. Opening of the Extraordinary General Meeting
2. Appointment of the Chairperson of the General Meeting
3. Confirmation that the Extraordinary General Meeting was summoned in a proper way and that it is able to pass resolutions
4. Approval of the agenda of the Meeting
5. Passing a resolution on changes in the Supervisory Board of the Company
6. Passing of a resolution on the settlement of costs of convening and holding the General Meeting
7. Closing of the Extraordinary General Meeting

§ 2

The Resolution shall come into force on the day of passing.

The total of [] votes related to [] shares were validly cast in a secret ballot, representing []% of the share capital, including:

- [] votes were cast "in favour"
 - [] votes "abstaining"
 - [] votes "against"
- so the Resolution was passed.

Resolution No. __/2020
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 22 October 2020

on: changes in the Supervisory Board of the Company

The Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

Pursuant to art. 385 §1 of the Polish Code of Commercial Partnerships and Companies and § 13 ust. 1

a) Articles of Association, Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby appoints to Supervisory Board Mr / Mrs

§ 2

The Resolution shall come into force on the day of passing.

The total of [] votes related to [] shares were validly cast in a secret ballot, representing []% of the share capital, including:

- [] votes were cast "in favour"
 - [] votes "abstaining"
 - [] votes "against"
- so the Resolution was passed.

Resolution No. __/2020
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 22 October 2020

on: the decision on incurring the costs of convening and holding the General Meeting

The Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

Pursuant to Art. 400 § 4 of the Polish Code of Commercial Partnerships and Companies, the Extraordinary General Meeting of Shareholders of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby decides that the costs of convening and holding the General Meeting shall be entirely incurred by the Company, i.e. Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.

§ 2

The Resolution shall come into force on the day of passing.

The total of [] votes related to [] shares were validly cast in a secret ballot, representing []% of the share capital, including:

- [] votes were cast "in favour"
- [] votes "abstaining"
- [] votes "against"

so the Resolution was passed.