

RESOLUTION NO. 1/2020
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 18 December 2020

on: the approval of the agenda of the Meeting

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

§ 1

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. Adoption of a resolution on the amendment to the Articles of Association of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S. A.
6. Adoption of a resolution on the settlement of the costs of convening and holding the Extraordinary General Meeting,
7. Closing of the Extraordinary General Meeting.

§ 2

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

In an open vote, a total of [] valid votes were cast from [] shares, which represents [%] of the share capital, including:

- [] votes were cast “in favour”
- [] votes “abstaining”
- [] votes “against”

so the Resolution was passed.

RESOLUTION NO. 2/2020
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 18 December 2020

on: the appointment of the Chairperson of the General Meeting

§ 1

Pursuant to article 409 § 1 of the *Polish Code of Commercial Partnerships and Companies* and § 21 of the *Company's Articles of Association*, the Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. appointed as the Chairperson of the Extraordinary General Meeting.

§ 2

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

In the total secret ballot, [] valid votes were cast from [] shares, which represents []% of the share capital, including:

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

so the Resolution was passed.

RESOLUTION NO. 3/2020
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 18 December 2020

on: amendments to the Company's Articles of Association

Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S. A. , acting under Art. 430 § 1 of the Code of Commercial Companies and Partnerships and § 24 section 430. 1 point 4 of the Company's Articles of Association, having read the opinion of the Management Board and the Supervisory Board issued in accordance with the procedure of § 24 section 1 of the Commercial Companies Code. 2 sentence. The Management Board of the Company, pursuant to paragraph 1, hereby decides to amend the content of the Company's Articles of Association

§ 1

The Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S. A. resolves to change the content of the Company's Articles of Association in such a way that in the existing § 13, clause 2, paragraph 1. 6 point 1. The Company's Articles of Association after letter j) the following point shall be added k) in the following wording:

„k) passed an examination for candidates for members of supervisory bodies before an examination board appointed by the minister in charge of state assets".

§ 2

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

In an open vote, a total of [] valid votes were cast from [] shares, which represents [%] of the share capital, including:

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

so the Resolution was passed.

RESOLUTION NO. 4/2020
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 18 December 2020

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

§ 1

The Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S. A. hereby decides, pursuant to Art. 400 §4 of the Commercial Companies Code that the costs of convening and holding this General Meeting shall be borne entirely by the Company, i. e. Zespół Elektrociepłowni Wrocławskich KOGENERACJA S. A.

§ 2

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

In an open vote, a total of valid votes were cast from shares, which represents % of the share capital, including:

- votes were cast “in favour”
- votes “abstaining”
- votes “against”

so the Resolution was passed.