

RESOLUTION NO. 1/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

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 Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. appointed as the Chairperson 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. 2/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the approval of the agenda of the Meeting

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

§ 1

1. Opening of the Ordinary General Meeting.
2. Appointment of the Chairperson of the General Meeting.
3. Confirmation that the Ordinary 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. Review of the Management Board's report on the operations of the Company and of the KOGENERACJA S.A. Group for 2020 and the financial statements for 2020 as well as the consolidated financial statements for 2020.
6. Presentation of the Management Board's report on representation expenses, expenses on legal services, marketing services, public relations and social communication services, and consulting services related to the management of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. for 2020.
7. Presentation of the Supervisory Board's reports.
8. Passing resolutions regarding the following:
 - a) Approval of the Management Board's report on the operations of the Company and the Group for 2020,
 - b) Approval of the financial statements for the financial year 2020,
 - c) Approval of the consolidated financial statements of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. Group for the financial year 2020,
 - d) Coverage of the Net loss for 2020,
 - e) Acknowledgement of the fulfilment of duties by Members of the Management Board in 2020,
 - f) Acknowledgement of the fulfilment of duties by Members of the Supervisory Board in 2020,
 - g) Changes in the composition of the Supervisory Board,
 - h) Express an opinion about report of remuneration for Members of the Management Board and the Supervisory Board for 2019 – 2020,
 - i) Amendments to the Regulations of the General Meeting.
9. Closing of the Ordinary 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.

DRAFT

RESOLUTION NO. 3/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the approval of the Management Board's Report on the operations of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. and the KOGENERACJA S.A. Group in 2020

Pursuant to article 393(1) and 395 § 2(1) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

Having reviewed the following documents "*Report of the Management Board on the operations of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. and the KOGENERACJA S.A. Group for 2020*" submitted by the Company's Management Board, audited by a statutory auditor and assessed by the Company's Supervisory Board, they are hereby approved.

§ 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. 4/2021
of the Ordinary General Meeting
of Zespól Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the approval of the financial statements of Zespól Elektrociepłowni Wrocławskich KOGENERACJA S.A. for the financial year 2020

Pursuant to article 393(1) and 395 § 2(1) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespól Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

Having reviewed the following documents of the annual financial statements for the financial year 2020 submitted by the Company's Management Board, audited by a statutory auditor and assessed by the Company's Management Board, they are hereby approved:

- The statement of total income for the financial year from 1 January 2020 to 31 December 2020, showing negative total income in the amount of PLN -611 thousand, and the net loss for the year ended December 31, 2020 in the amount of PLN -436 thousand,
- The statement of financial position prepared as at 31 December 2020, with total assets and total liabilities amounting to PLN 1,978,884 thousand,
- The cash flow statement for the financial year from 1 January 2020 to 31 December 2020, showing an decrease in the cash level by the amount of PLN 1,942 thousand,
- The summary of changes in the equity capital for the financial year from 1 January 2020 to 31 December 2020, showing an decrease in the equity by the amount of PLN 611 thousand,
- Notes to the separate financial statements.

§ 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. 5/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the approval of the consolidated financial statements of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. for the financial year 2020

Pursuant to Article 395 § 5 of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

Having reviewed the following documents of the annual consolidated financial statements for the financial year 2020 submitted by the Company's Management Board, audited by a statutory auditor and assessed by the Company's Management Board, they are hereby approved:

- The consolidated statement of total income for the financial year from 1 January 2020 to 31 December 2020, showing a positive total income of PLN 124,675 thousand, and the net profit for the financial year starting from 1 January 2020 to 31 December 2020 in the amount of PLN 125,954 thousand,
- The consolidated statement of financial standing prepared as at 31 December 2020, with total assets and total liabilities amounting to PLN 2,854,313 thousand,
- The consolidated cash flow statement for the financial year from 1 January 2020 to 31 December 2020, showing an decrease in the cash level by the amount of PLN 2,111 thousand,
- The consolidated summary of changes in the equity capital for the financial year from 1 January 2020 to 31 December 2020, showing a increase in the equity by the amount of PLN 124,675 thousand,
- Notes to the consolidated financial statements.

§ 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. 6/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: covering the net loss for the financial year 2020

§ 1

Pursuant to Article 395 § 2(2) and Article 396 § 5 of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(2) and (12) as well as § 26 (1) and (2) and § 27, sections 1–3 of the Company's *Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves to cover the net loss for the 2020 financial year in the amount of PLN 436,292.45 (say: four hundred and thirty-six thousand two hundred and ninety-two PLN 45/100) from the Company's reserve capitals.

§ 2

Pursuant to Article 348 § 4 of the *Polish Code of Commercial Partnerships and Companies*, the Ordinary General Meeting of Shareholders, in view of the fact that the profit is not allocated for distribution, shall not set the record date of the dividend or the date of dividend payment.

§ 3

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

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

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

so the Resolution was passed.

RESOLUTION NO. 7A/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Management Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

PAWEŁ SZCZESZEK

for realisation of his obligations during the financial year 2020 as the President of the Management Board from 01 January to 26 May 2020.

§ 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. 7B/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Management Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

PAWEŁ STRĄCZYŃSKI

for realisation of his obligations during the financial year 2020 as the Vice-President of the Management Board from 01 January to 23 February 2020.

§ 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. 7C/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Management Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

RADOSŁAW WOSZCZYK

for realisation of his obligations during the financial year 2020 as the Member of the Supervisory Board delegated to perform the function of a Member of the Management Board from 21 February to 02 June 2020.

§ 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. 7D/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Management Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

ROMAN NOWAK

for realisation of his obligations during the financial year 2020 as the Member of the Supervisory Board delegated to perform the function of a Member of the Management Board from 27 May to 02 June 2020.

§ 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. 7E/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Management Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

MARIUSZ MICHAŁEK

for realisation of his obligations during the financial year 2020 as the President of the Management Board from 02 June to 15 September 2020.

§ 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. 7F/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Management Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

KRZYSZTOF KWIECIEN

for realisation of his obligations during the financial year 2020 as the Vice-President of the Management Board from 02 June to 1 November 2020.

§ 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. 7G/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Management Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

ANDRZEJ JEDUT

for realisation of his obligations during the financial year 2020 as the President of the Management Board from 06 October to 31 December 2020.

§ 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. 7H/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Management Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

KRZYSZTOF KRYG

for realisation of his obligations during the financial year 2020 as the Member of the Management Board from 06 October to 15 December 2020, then as the Vice-President of the Management Board from 16 December to 31 December 2020.

§ 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. 8A/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Supervisory Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

ADAM LEWANDOWSKI

for realisation of his obligations during the financial year 2020 as the Member of the Supervisory Board from 22 October to 02 November 2020, then as the Chairman of the Supervisory Board from 03 November to 31 December 2020.

§ 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. 8B/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Supervisory Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

RADOSŁAW WOSZCZYK

for realisation of his obligations during the financial year 2020 as the Vice-President of the Supervisory Board from 01 January to 20 February 2020, and from 03 June to 31 December 2020.

§ 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. 8C/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Supervisory Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

PIOTR SZCZEPIÓRKOWSKI

for realisation of his obligations during the financial year 2020 as the Member of the Supervisory Board from 01 January to 31 December 2020.

§ 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. 8D/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Supervisory Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

RADOSŁAW POBOL

for realisation of his obligations during the financial year 2020 as the Member of the Supervisory Board from 01 January to 31 December 2020.

§ 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. 8E/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Supervisory Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

ROMAN NOWAK

for realisation of his obligations during the financial year 2020 as the Secretary of the Supervisory Board from 01 January to 26 May 2020, and from 03 June to 31 December 2020.

§ 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. 8F/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Supervisory Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

HANNA MAZURKIEWICZ

for realisation of her obligations during the financial year 2020 as the Member of the Supervisory Board from 01 January to 31 December 2020.

§ 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. 8G/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Supervisory Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

JACEK GRZYWACZ

for realisation of his obligations during the financial year 2020 as the Member of the Supervisory Board from 22 October to 31 December 2020.

§ 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. 8H/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Supervisory Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

MACIEJ JANKIEWICZ

for realisation of his obligations during the financial year 2020 as the Member of the Supervisory Board from 01 January to 08 June 2020.

§ 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. 81 /2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the acknowledgement of performance of duties of Members of the Supervisory Board

Pursuant to Article 393(1) and 395 § 2(3) of the *Polish Code of Commercial Partnerships and Companies* and § 24(1)(1) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

It grants full and total discharge to:

JAKUB FREJLICH

for realisation of his obligations during the financial year 2020 as the Chairman of the Supervisory Board from 01 January to 31 August 2020.

§ 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. 9A/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: appointment of member of the Supervisory Board

Pursuant to Article 385(1) of the *Polish Code of Commercial Partnerships and Companies* and § 13(1a) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

Appoints to the Supervisory Board of 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.

RESOLUTION NO. 9B/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: appointment of member of the Supervisory Board

Pursuant to Article 385(1) of the *Polish Code of Commercial Partnerships and Companies* and § 13(1a) of the *Company's Articles of Association*, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

Appoints to the Supervisory Board of 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.

RESOLUTION NO. 10/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: issuing an opinion on the Supervisory Board's report on the remuneration of the members of the Management Board and Supervisory Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. for 2019 and 2020

Acting Pursuant to Article 90g section 6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies and Article 395 § 5 of the Polish Code of Commercial Partnerships and Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. positively evaluates, without any remarks, the Report of the Supervisory Board on the remuneration of the Members of the Management Board and Supervisory Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. for the years 2019 and 2020 in the wording attached hereto.

§ 2

The aforementioned Report of the Supervisory Board is attached hereto.

§ 3

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

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

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

so the Resolution was passed.

RESOLUTION NO. 11/2021
of the Ordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 24 June 2021

on: the Amendment of the Regulations of the General Meeting

Acting pursuant to § 1(3) of the Regulations of the General Meeting, the Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. hereby decides to amend the Regulations of the General Meeting:

§ 4 shall read as follows: “§ 4 The General Meeting shall be opened by the Chairperson of the Supervisory Board or a person appointed by that person; persons entitled to participate in the General Meeting shall elect from among themselves the Chairperson of the Meeting.”

§ 2

The consolidated text of the Regulations of the General Meeting is attached hereto.

§ 3

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

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

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

so the Resolution was passed.