

RESOLUTION NO 1/2022
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 15 September 2022

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 General Meeting.

§ 2.

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

In the secret vote, a total of [] valid votes were cast from [] shares, representing [%] of the share capital, including:

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

and as a result the resolution was adopted.

RESOLUTION NO 2/2022
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 15 September 2022

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 Extraordinary General Meeting.
- 3) Confirmation that the Extraordinary General Meeting was summoned in a proper way and that it is able to adopt resolutions.
- 4) Adoption of the agenda.
- 5) Adoption of a resolution on amendments in the Company's Supervisory Board.
- 6) Adoption of a resolution on resolving to bear 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 the open vote, a total of [] valid votes were cast from [] shares, representing []% of the share capital, including:

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

and as a result the resolution was adopted.

RESOLUTION NO 3/2022
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 15 September 2022

on: amendments in the Supervisory Board of the Company

Pursuant to Art. 385 § 1 of the act of 15 September 2000 *Polish Code of Commercial Partnerships and Companies* and § 13(1) letter a of the *Company's Articles of Association*, the Extraordinary 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. Mrs. / Mr.
.....

§ 2.

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

In the secret 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",

and as a result the resolution was adopted.

RESOLUTION NO 4/2022
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 15 September 2022

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

§1.

The Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S. A. hereby decides, pursuant to Art. 400 §4 of the act of 15 September 2000 *Polish Code of Commercial Partnerships and Companies* that the costs of convening and holding this Extraordinary 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 the 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",

and as a result the resolution was adopted.