

RESOLUTION NO 1/2024
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 17 April 2024

on: the appointment of the Chairperson of the Extraordinary 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 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 2/2024
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 17 April 2024

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 Chairman of the Extraordinary General Meeting.
- 3) Confirmation that the Extraordinary General Meeting was summoned in a proper way and that it is capable of passing resolutions.
- 4) Adoption of the agenda of the Meeting.
- 5) Changes in the Company's Supervisory Board.
- 6) Decision on incurring the costs of convening and holding the General Meeting.
- 7) Closing of the 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 3/2024
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 17 April 2024

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 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.

RESOLUTION NO 4/2024
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 17 April 2024

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 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.

RESOLUTION NO 5/2024
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.
held in Wrocław on 17 April 2024

on: decision 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 act of 15 September 2000 Polish Code of Commercial Partnerships and Companies 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 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.