

Resolution No. 1121/2026
of the Management Board of the Warsaw Stock Exchange
dated 28 July 2026
concerning the admission and the introduction to exchange trading
on the GPW Main List of series CC bearer ordinary shares
of the company ENERGA S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 276,044,742 series CC bearer ordinary shares of the company ENERGA S.A. a par value PLN 10.92 each, are admitted to exchange trading on the main market.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules, and in connection with § 3a.1, 3a.2 and § 3a.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 30 July 2026 to exchange trading on the main market the shares of the company ENERGA S.A., mentioned in § 1, conditional on the registration of the series CC shares and their coding as "PLENERG00022" by the National Depository for Securities on 30 July 2026.

§ 3

This Resolution shall take effect on the date of adoption.