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The Polish original should be referred to in matters of interpretation)*

**Content of draft resolutions of the Ordinary General Meeting of
Zespół Elektrowni Pątnów-Adamów-Konin SA
convened at 28 June 2021**

To item 2 of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: election of the Chairman of the Ordinary General Meeting

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 409 § 1 of the Code of Commercial Companies and § 13 of the articles of association of the Company adopts as follows:

§ 1

To the position of Chairman of the Ordinary General Meeting the following is elected _____

§ 2

1. The resolution was adopted by secret ballot.
2. This Resolution comes into force upon adoption.

To item 4 of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: adoption of the agenda

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**" or "**ZE PAK S.A.**") adopts as follows:

§ 1

The agenda of this Ordinary General Meeting is adopted in the following wording:

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation of the correctness of convening the General Meeting and its capacity to adopt resolutions.
4. Adoption of the agenda.
5. Examination of the Management Board's Report from the Company's Operations in 2020 and of the Standalone Financial Statement of the Company for financial year 2020.
6. Examination of the Management Board's Report from ZE PAK S.A. Capital Group's Operations in 2020 and of the Consolidated Financial Statement of ZE PAK SA Group for the financial year 2020.
7. Consideration of the report on the activities of the Supervisory Board of ZE PAK SA in 2020, including report on the results of the assessment of the Company's financial statements for the financial year 2020, the Management Board's report on the Company's operations in 2020 and the Management Board's proposal to cover the net loss for 2020.
8. Adoption of resolutions on:
 - a. approval of the Management Board's Report From The Company's Operations in 2020,
 - b. approval of the Standalone Financial Statement for the financial year 2020,
 - c. covering the net loss for 2020,
 - d. approval of the Management Board's Report of ZE PAK SA Capital Group's Operations in 2020,
 - e. approval of the Consolidated Financial Statement of ZE PAK SA Capital Group for the financial year 2020,
 - f. approval of the annual Statement of Operations of the Supervisory Board of ZE PAK SA in 2020,
 - g. granting a vote of acceptance to the members of the Management Board of the Company for performing their duties in 2020,
 - h. granting a vote of acceptance to the members of the Supervisory Board of the Company for performing their duties in 2020.
9. Adoption of a resolution to amend the Articles of Association and authorize the Supervisory Board of the Company to establish the uniform text of the amended Articles of Association.
10. Adoption of a resolution regarding the opinion on the Report on the remuneration of Members of the Management Board and Supervisory Board of ZE PAK SA for 2019 and 2020.
11. Closing the sessions.

§ 2

This resolution comes into force upon adoption.

To item 8 subitem a) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: approval of the Managements Board's Report From The Company's Operations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 item 1 of the Code of Commercial Companies and §14 section 1 item 1 of the Articles of Association of the Company adopts as follows:

§ 1

The Ordinary General Meeting, having examined the Management Board's Report From The Company's Operations in 2020, taking account of the evaluation of this report made by the Supervisory Board of the Company, decides to approve the Management Board's Report From The Company's Operations in 2020.

§ 2

This resolution comes into force upon adoption.

To item 8 subitem b) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: approval of the Standalone Financial Statement for the financial year 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**") acting on the basis of article 395 § 2 item 1 of the Code of Commercial Companies and § 14 section 1 item 1 of the articles of association of the Company adopts as follows:

§ 1

The Ordinary General Meeting after considering the financial statements of Zespół Elektrowni Pątnów-Adamów-Konin SA for the year ended 31 December 2020 including:

- 1) introduction to the financial statement and additional information and explanations;
- 2) the balance sheet prepared as at 31 December 2020, which show san amount of PLN 2 451 709 thousand on the side of assets and liabilities (in words: two billion four hundred and fifty one million seven hundred and nine thousand PLN);
- 3) profit and loss account for the period from January 1st, 2020 to December 31st, 2020 showing a net loss in the amount of PLN 182 414 thousand (in words: one hundred and eighty two million four hundred and fourteen thousand PLN);

4) a statement of changes in equity for the period from January 1st, 2020 to December 31st, 2020 showing a decrease in equity by PLN 182 414 thousand (in words: one hundred and eighty two million four hundred and fourteen thousand PLN);

5) cash flow statement for the period from January 1st, 2020 to December 31st, 2020 showing an increase in cash during the financial year by the net amount of PLN 120 441 thousand (in words: one hundred and twenty million four hundred and forty one thousand PLN);

and having read the report and the opinion of an independent certified auditor acting on behalf of the audit firm PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k. from the examination of this report, decides to approve the financial statements of Zespół Elektrowni Pątnów-Adamów-Konin SA for the year ended on December 31, 2020.

§ 2

This resolution comes into force upon adoption.

To item 8 subitem c) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: covering the net loss for 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna („**the Company**”) acting on the basis of article 395 § 2 item 2 of the Code of Commercial Companies and § 14 section 1 item 2 of the articles of association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting decides to cover the net loss for 2020 in the amount of PLN 182 413 535,87 (in words: one hundred and eighty two million four hundred and thirteen thousand five hundred and thirty five ⁸⁷/₁₀₀ PLN) from the profits of the future periods.

§ 2

This resolution comes into force upon adoption.

To item 8 subitem d) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: approval of the Management Board's Report of ZE PAK SA Capital Group's Operations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna („**the Company**”) acting on the basis of the article 55 and 63c section 4 of the Act of 29 September 1994 on Accounting (JoL of 2021.217 as amended) adopts as follows:

§ 1

The Ordinary General Meeting, after considering the Management Board's Report of ZE PAK SA Capital Group's Operations in 2020 decides to approve this report.

§ 2

This resolution comes into force upon adoption.

To item 8 subitem e) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: approval of the Consolidated Financial Statement of ZE PAK SA Capital Group for the financial year 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna („**the Company**”) acting on the basis of article 55 and 63c section 4 of the Act of 29 September 1994 on Accounting (JoL of 2021.217 as amended) adopts as follows:

§ 1

The Ordinary General Meeting after consideration of the consolidated financial statements of the Capital Group of Zespół Elektrowni Pątnów-Adamów-Konin SA for the year ended 31 December 2020 including:

- 1) consolidated statement of financial situation as at 31 December 2020, which shows an amount of PLN 2 878 628 thousand on the assets and liabilities side (in words: two billion eight hundred and seventy eight million six hundred and twenty eight thousand PLN),
- 2) the consolidated profit and loss account for the year ended 31 December 2019 showing a loss in the amount of PLN 226 465 thousand (in words: two hundred and twenty six million four hundred and sixty five thousand PLN),

- 3) the consolidated statement of comprehensive income for the year ended 31 December 2020 showing a total loss in the amount of PLN 227 006 thousand (in words: two hundred and twenty seven million six thousand PLN),
- 4) consolidated statement of changes in equity for the year ended 31 December 2020 showing a decrease in equity by PLN 227 005 thousand (in words: two hundred and twenty seven million five thousand),
- 5) the consolidated cash flow statement for the year ended 31 December 2020 showing an increase in net cash balance by PLN 82 967 thousand (in words: eighty two million nine hundred and sixty seven thousand PLN),
- 6) additional information;

and having read the report and the opinion of an independent certified auditor acting on behalf of the auditing company PricewaterhouseCoopers Polska limited liability company Audyt sp.k. from the audit of this report, decides to approve the consolidated financial statements of the Capital Group of Zespół Elektrowni Pątnów-Adamów-Konin SA for the year ended December 31, 2020.

§ 2

This resolution comes into force upon adoption.

To item 8 subitem f) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: approval of the annual Statement of Operations of the Supervisory Board of ZE PAK SA in 2020

§ 1

Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**") after considering the report on the activities of the Supervisory Board of Zespół Elektrowni Pątnów-Adamów-Konin SA in 2020 containing, among others the assessment of the Company's financial statements for the financial year 2020, the Management Board's report on the Company's operations in 2020 and the Management Board's motion to cover the Company's net loss for 2020 decides to approve this report.

§ 2

This resolution comes into force upon adoption.

To item 8 subitem g) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Piotr Woźny the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Piotr Woźny the vote of approval for fulfilment of the obligations of President of the Management Board during the period from 06.11.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem g) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Zygmunt Artwik the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Zygmunt Artwik the vote of approval for fulfilment of the obligations of Vice President of the Management Board during the period from 01.01.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem g) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Andrzej Janiszowski the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Andrzej Janiszowski the vote of approval for fulfilment of the obligations of Vice President of the Management Board during the period from 16.11.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem g) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Paweł Markowski the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Paweł Markowski the vote of approval for fulfilment of the obligations of Vice President of the Management Board during the period from 01.01.2020 to 15.11.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem g) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Paweł Lisowski the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Paweł Lisowski the vote of approval for fulfilment of the obligations of Vice President of the Management Board during the period from 01.01.2020 to 15.11.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem g) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Maciej Nietopiel the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Maciej Nietopiel the vote of approval for fulfilment of the obligations of Vice President of the Management Board during the period from 01.01.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem g) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Henryk Sobierajski the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Henryk Sobierajski the vote of approval for fulfilment of the obligations of President of the Management Board during the period from 01.01.2020 to 04.05.2020 and during the period from 22.06.2020 to 03.11.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Henryk Sobierajski the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Henryk Sobierajski the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 01.12.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Państw-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Leszek Wyslocki the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Państw-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Leszek Wyslocki the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 01.01.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Państw-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Wojciech Piskorz the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Państw-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Wojciech Piskorz the vote of approval for fulfilment of the obligations of the Chairman of the Supervisory Board during the period from 01.01.2020 to 25.05.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Sławomir Sykucki the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Sławomir Sykucki the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 01.01.2020 to 19.06.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Tomasz Szelaż the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Tomasz Szelaż the vote of approval for fulfilment of the obligations of a Secretary of the Supervisory Board during the period from 01.01.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Wiesław Walendziak the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Wiesław Walendziak the vote of approval for fulfilment of the obligations of Vice Chairman of the Supervisory Board during the period from 01.01.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Maciej Stec the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Maciej Stec the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 19.06.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Sławomir Zakrzewski the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Sławomir Zakrzewski the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 01.01.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Grzegorz Krystek the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Grzegorz Krystek the vote of approval for fulfilment of the obligations of the Member of the Supervisory Board during the period from 01.01.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Piotr Stępniaak the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Piotr Stępniaak the vote of approval for fulfilment of the obligations of a Member of the Supervisory Board during the period from 01.01.2020 to 19.06.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Alojzy Z. Nowak the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Alojzy Z. Nowak the vote of approval for fulfilment of the obligations of a Member of the Supervisory Board during the period from 19.06.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Piotr Woźny the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Piotr Woźny the vote of approval for fulfilment of the obligations of a Member of the Supervisory Board during the period from 19.06.2020 to 04.11.2020, including the fulfilment of the obligations of the Chairman of the Supervisory Board during the period from 22.06.2020 to 04.11.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 8 subitem h) of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: granting Mr. Zygmunt Solorz the vote of approval for fulfilment of his obligations in 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting on the basis of Article 395 § 2 section 3 of the Code of Commercial Companies and § 14 section 1 item 1 of the Articles of Association of the Company, adopts as follows:

§ 1

The Ordinary General Meeting grants Mr. Zygmunt Solorz the vote of approval for fulfilment of the obligations of a Member of the Supervisory Board during the period from 01.12.2020 to 31.12.2020, including the fulfilment of the obligations of the Chairman of the Supervisory Board during the period from 11.12.2020 to 31.12.2020.

§ 2

1. The resolution was adopted by secret ballot.
2. This resolution comes into force upon adoption.

To item 9 of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: amending the Articles of Association and authorizing the Supervisory Board of the Company to establish the uniform text of the amended Articles of Association

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna („**the Company**”) acting pursuant to art. 430 § 1 and § 5 of the Code of Commercial Companies, adopts as follows:

§ 1

The company name of the Company is changed from Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna to ZE PAK Spółka Akcyjna, giving § 1 sec. 1 of the Articles of Association of the Company with the new following wording: "The name of the Company is: ZE PAK Spółka Akcyjna."

§ 2

The Ordinary General Meeting, acting pursuant to Art. 430 § 5 of the Commercial Companies Code authorizes the Supervisory Board of the Company to establish a uniform text of the amended Articles of Association, taking into account the amendment made pursuant to this resolution.

§ 3

The resolution comes into force upon its adoption with the reservation that the legal effect in the form of an amendment to the Company's Articles of Association will take place upon entry of the amendment into the register of entrepreneurs of the National Court Register..

To item 10 of the agenda

**Resolution No. ...
of the Ordinary General Meeting
of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna
seated in Konin
of ... 2021**

on: opinion on the Report on the remuneration of Members of the Management Board and Supervisory Board of ZE PAK SA for 2019 and 2020

The Ordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna ("**the Company**"), acting pursuant to Art. 90g of the Act on public offering and the conditions for introducing financial instruments to an organized trading system and on public companies (Journal of Laws of 2020, item 2080, as amended), resolves as follows:

§ 1

The Ordinary General Meeting gives a positive opinion on the Report on the remuneration of Members of the Management Board and Supervisory Board of ZE PAK S.A. for the years 2019 and 2020, adopted by a Resolution of the Supervisory Board of ZE PAK S.A. No. 1185/2021 /VIII of May 28, 2021.

§ 2

This resolution comes into force upon adoption.