

Declaration of the Supervisory Board of ENERGA SA

The Supervisory Board of ENERGA SA hereby declares as follows with regard to the ENERGA Group:

- a) regulations are observed concerning appointment, composition and operation of the audit committee, including provisions requiring its members to meet independence criteria and requirements as to their knowledge and skills applicable to the issuer's business, as well knowledge and skills in the field of accounting or auditing financial statements;
- b) the conditions specified in applicable regulations were fulfilled to allow the supervisory board or another supervisory or monitoring body to perform the functions of the audit committee, while the members of this body meet the requirements as to their independence, knowledge and skills applicable to the issuer's business, as well knowledge and skills in the field of accounting or auditing financial statements, and that regulations concerning the functioning of the supervisory board or another supervisory or monitoring body as the audit committee are observed;
- c) the audit committee performed the tasks of the audit committee as referred to in the applicable regulations.

Signatures of Members of the Supervisory Board of ENERGA SA:

- 1. Paula Ziemiecka-Księżak
- 2. Zbigniew Wtulich
- 3. Agnieszka Terlikowska-Kulesza
- 4. Andrzej Powałowski
- 5. Marek Szczepaniec
- 6. Maciej Żółtkiewicz