

Statement of the Supervisory Board of ENERGA SA

Statement regarding the selection of an audit firm

The Supervisory Board declares that:

1. The entity authorized to conduct audit of financial statements of ENERGA SA and the ENERGA Group, ie. KPMG Audyt spółka z ograniczoną odpowiedzialnością sp.k., with its registered office in Warsaw, was selected in compliance with the law, in particular regarding the auditor selection and selection procedure.
2. The audit firm and the members of the audit team met the conditions for drawing up an impartial and independent audit report on the annual financial statements of ENERGA SA and the ENERGA Group in accordance with applicable regulations, professional standards and professional ethics.
3. The applicable regulations related to the rotation of the audit firm and the key statutory auditor as well as obligatory grace periods are observed in ENERGA SA.
4. ENERGA SA has a policy regarding the selection of an audit firm and a policy regarding the provision of additional non-audit services by an audit firm, an entity related to an audit firm or a member of its network, including conditionally exempted services by an audit firm.

Declaration on the Audit Committee

The Supervisory Board of ENERGA SA declares that the rules regarding the appointment, composition and functioning of the Audit Committee are respected, including the fulfilment by its members of independence criteria and requirements regarding knowledge and skills in the industry in which ENERGA SA operates, and in the field of accounting or audit of statements and that the Audit Committee of the Supervisory Board of ENERGA SA performed the tasks delegated to it for in the applicable regulations.

Signatures of Energa SA Supervisory Board Members:

1. Paula Ziemiecka-Księżak
2. Jarosław Dybowski
3. Marta Marchewicz
4. Sylwia Kobyłkiewicz
5. Michał Róg
6. Trajan Szuladziński
7. Agnieszka Terlikowska-Kulesza
8. Agnieszka Żyro