

**RESOLUTION No. 51/IV/2017**  
**adopted by the Supervisory Board of**  
**ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company)**  
**on 29 May 2017**

**to: evaluate the Company's financial statements for 2016**

Pursuant to Article 382 § 3 of the Commercial Company Code and § 17 section 1 item 1 of the Company's Articles of Association, the Supervisory Board hereby resolves to:

§ 1

1. On the basis of:

- 1) Opinion of the Independent Auditor,
- 2) Report on the audit of the financial statements for the financial year ended 31 December 2016,
- 3) Opinion of the Audit Committee on the financial statements and the consolidated financial statements for the financial year 2016 and evaluation of independence of the financial review process and effectiveness of the internal control and risk management systems,

issue a positive opinion on the financial statements of ENERGA SA for the year ended 31 December 2016 resolving that the statements accurately and clearly present all the information material to evaluation of the profitability and financial result on its economic activity for the period from 1 January to 31 December 2016.

2. Move to the Company's General Meeting to approve the Company's financial statements showing:

- in the balance sheet – total assets of PLN 14,380 million,
- in the statement of profit or loss – net profit of PLN 784 million,
- in the statement of changes in equity
  - an increase in equity by PLN 612 million,
- in the statement of cash flows
  - an increase in cash by the amount of PLN 818 thousand.

§ 2

This resolution shall come into force on the date of its adoption.

Number of attendees: 5.

The resolution was adopted unanimously in an open ballot, with the following votes:

5 for,  
0 against,  
0 abstaining.

*Signatures of the attending Supervisory Board Members:*

1. Paula Ziemiecka-Księżak ..... 4. Marek Szczepaniec .....

2. Zbigniew Wtulich ..... 5. Maciej Żółtkiewicz .....

3. Agnieszka Terlikowska-Kulesza .....