

**RESOLUTION No. 52/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 Management Board Report on the Company's activity in 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. Issue a positive opinion on the Management Board Report on the activity of ENERGA SA for the year ended 31 December 2016 and submit a motion to the Annual General Meeting to approve it.
2. The report mentioned in sec. 1 forms an attachment to this Resolution.

§ 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 .....
2. Zbigniew Wtulich .....
3. Agnieszka Terlikowska-Kulesza .....
4. Marek Szczepaniec .....
5. Maciej Żótkiewicz .....