

**RESOLUTION No. 53/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's motion to distribute the 2016 net profit**

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

Issue a positive opinion on the motion submitted by the Company's Management Board on the distribution of the 2016 net profit in the amount of **PLN 783,542,643.96**, which constitutes 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 Żółtkiewicz .....