

**RESOLUTION No. 58/IV/2017**  
**adopted by the Supervisory Board of**  
**ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company)**  
**on 29 May 2017**

**in the matter of: motion to grant a discharge to Ms. Mariola Anna Zmudzińska,  
Vice-President of the Management Board for Investor Relations, on  
the performance of her duties in 2016**

Pursuant to Article 382 §1 of the Commercial Company Code, following the evaluation of the Management Board's Report on the Company's activity in 2016 and the Financial Statements for 2016, the Supervisory Board hereby resolves to:

§ 1

Submit a motion to the Company's Annual General Meeting to grant a discharge to Mr. Mariola Anna Zmudzińska, Vice-President of the Management Board for Investor Relations, on the performance of her duties from 21 March to 31 December 2016.

§ 2

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

Number of attendees: 5.

The resolution was adopted in a secret ballot, with the following number of votes:

4 for,  
0 against,  
1 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 .....