

RESOLUTION No. 60/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 Mr. Seweryn Piotr Kędra, Vice-President of the Management Board for Financial Matters, on the performance of his 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 discharge to Mr. Seweryn Piotr Kędra, Vice-President of the Management Board for Financial Matters, on the performance of his duties from 1 January to 31 January 2016.

§ 2

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

Number of attendees: 5.

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