

RESOLUTION No. 61/IV/2017
adopted by the Supervisory Board of
ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company)
on 29 May 2017

to accept the Supervisory Board report on the evaluation of the financial statements, Management Board Report on the Company's activity and the Management Board's motion on distribution of net profit, for the period from 1 January 2016 to 31 December 2016

Pursuant to Article 382 § 3 of the Commercial Company Code and § 17 section 1 items 2 and 4 of the Company's Articles of Association, the Supervisory Board hereby resolves to:

§ 1

1. Accept and submit to the Annual General Meeting of ENERGA SA the Supervisory Board report on the evaluation of the financial statements, the Management Board's report on the Company's activity and the Management Board's motion on the distribution of net profit for the period from 1 January 2016 to 31 December 2016, with an opinion on the Company's equity investments 2016.
2. The report referred to in section 1 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 Żótkiewicz