

**RESOLUTION No. 62/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 ENERGA Spółka Akcyjna Supervisory Board activity report for 2016**

Pursuant to Article 382 § 1 of the Commercial Company Code, the Supervisory Board hereby resolves to:

§ 1

1. Accept and submit the Supervisory Board Activity Report for 2016 to the Annual General Meeting of ENERGA SA.
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 .....