

RESOLUTION No. 64/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 ENERGA SA Management Board report on the activity of the Group
in 2016**

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

1. Issue a positive opinion on the Management Board Report on the activity of the ENERGA SA Group for the year ended 31 December 2016 and submit a motion to the Company's General Meeting to approve it.
2. The report mentioned in sec. 1 forms 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