

**RESOLUTION No. 65/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 consolidated financial statements and the activity report of the ENERGA SA Group for the year ended 31 December 2016**

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

§ 1

1. Accept and present to the General Meeting of ENERGA SA the Supervisory Board report on the evaluation of the consolidated financial statements and the activity report of the ENERGA SA Group for the period from 1 January 2016 to 31 December 2016.
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 .....