

**RESOLUTION No. 66/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 evaluation of the standing of ENERGA SA and the ENERGA SA Group, including the internal control system and the system for managing the Company's material risks in 2016**

Pursuant to § 17 section 1 item 5 of the Company's Articles of Association, the Supervisory Board decides to:

§ 1

1. Accept and submit to the General Meeting of ENERGA SA, the document entitled: "Evaluation of the standing of ENERGA SA and the ENERGA Group in the financial year 2016".
2. The document mentioned 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 Żółtkiewicz .....