

RESOLUTION No. 67/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 report on execution of the investment tasks by the Company's
Management Board in 2016**

Pursuant to § 17 section 1 item 3 of the Company's Articles of Association, the Supervisory Board decides to:

§ 1

1. Accept the "Report of the ENERGA SA Supervisory Board on execution of the investment tasks by the Company's Management Board in 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 Żótkiewicz