

**Supervisory Board
ENERGA Spółka Akcyjna****MOTION
OF THE MANAGEMENT BOARD OF ENERGA SPÓLKA AKCYJNA**

The Management Board of ENERGA SA hereby moves for the issuance of an opinion regarding a motion addressed to the General Meeting of ENERGA SA concerning expressing a directional consent to the commencement of the Construction Stage as part of the Ostrołęka C Project, consisting in the preparation, construction and operation of a supercritical hard coal-fired steam power unit with a gross capacity of approximately 1,000 MWe.

The aforesaid motion forms an Attachment to this request.

The decision to submit this motion was adopted unanimously by the entire Management Board of ENERGA SA in an open vote, by Resolution No 1203/V/2018 of 7 August 2018.

For the Management Board of ENERGA SA

Alicja Barbara Klimiuk

Jacek Kościelniak