

RESOLUTION NO. 83/V/2018
of the Supervisory Board of
ENERGA Spółka Akcyjna with its registered office in Gdańsk (the Company)
of 20 August 2018

Re: expressing an opinion on the request of the Company Management Board addressed to the General Meeting of Shareholders of ENERGA SA concerning principal 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.

Acting pursuant to Section 17.1.6 of the Company's Articles of Association, having considered the request of the Company Management Board of 7 August 2018, the Supervisory Board hereby decides to:

§ 1

1. Express a positive opinion on the request of the Company Management Board of 7 July 2018 addressed to the General Meeting of Shareholders of ENERGA SA and concerning principal 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.
2. The request of the Management Board referred to in section 1 is attached as Appendix to this Resolution.

§ 2

This Resolution shall come into force upon being adopted.

Number of attendees: 5.

The Resolution has been adopted unanimously by open vote with the following number of votes cast:

5 in favour,
0 against,
0 abstaining.

Signatures of Members of the Supervisory Board present:

1. Paula Ziemiecka-Księżak
2. Agnieszka Terlikowska-Kulesza
3. Andrzej Powalowski
4. Marek Szczepaniec
5. Maciej Żółtkiewicz