Resolutions adopted by the Ordinary General Meeting of Shareholders of ENEA S.A. on 27 June 2016

Resolution No. 1

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding election of the Chairman of the Ordinary General Meeting of Shareholders

Acting under Article 409 § 1 of the Commercial Companies Code and § 29 item 5 of the Company's Statute, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§1

The Ordinary General Meeting of Shareholders of ENEA S.A. hereby elects Mrs. Beata Joanna Chłodzińska as the Chairman of the Ordinary General Meeting of Shareholders.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes “for” ..... – 270,995,096
Number of votes “against” ..... – 0
Number of votes “abstained” ..... – 0

Resolution No. 2

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016 regarding adoption of the agenda of the Ordinary General Meeting of Shareholders

The Ordinary General Meeting of Shareholders of ENEA S.A. hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. having its registered office in Poznań hereby adopts the following agenda of the Ordinary General Meeting of Shareholders:

1. Opening of the Ordinary General Meeting of Shareholders.
2. Election of the Chairman of the Ordinary General Meeting of Shareholders.
3. Stating that the Ordinary General Meeting of Shareholders has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda.
5. Presentation of the *Report of the Supervisory Board of ENEA S.A. for 2015 financial year.*
6. Presentation of the opinion and report of a certified auditor from the audit of the *Non-consolidated financial statements of ENEA S.A. for the financial year ended on 31 December 2015* and *Report of the Management Board on the operations of ENEA S.A. in 2015* and the *Consolidated financial statements of ENEA Capital Group for the financial year ended on 31 December 2015* and *Report of the Management Board on the operations of ENEA Capital Group in 2015*.
7. Consideration and adoption of a resolution on the approval of the *Report of the Management Board on the operations of ENEA S.A. in 2015.*
8. Consideration and adoption of a resolution on the approval of the *Non-consolidated financial statements of ENEA S.A. for the financial year ended on 31 December 2015.*
9. Consideration and adoption of a resolution on the approval of *the Consolidated financial statements of ENEA Capital Group for the financial year ended on 31 December 2015*.
10. Consideration and adoption of a resolution on the approval of the *Report of the Management Board on the operations of ENEA Capital Group in 2015.*

11. Adoption of a resolution regarding coverage of the net loss for the financial year covering the period from 01.01.2015 to 31.12.2015.
12. Adoption of resolutions on discharging Members of the Management Board of ENEA S.A. from liability in the performance of their duties in 2015.
13. Adoption of resolutions on discharging Members of the Supervisory Board of ENEA S.A. from liability in the performance of their duties in 2015.
14. Presentation of information on the results of the qualification procedure for the positions of Members of the Management Board of ENEA S.A., which was conducted in the period from 07.12.2015 to 30.12.2015.
15. Presentation of information on the results of the qualification procedure for the positions of: Member of the Management Board of ENEA S.A. for Financial Affairs and Member of the Management Board of ENEA S.A. for Commercial Affairs which was conducted in the period from 30.12.2015 to 21.01.2016.
16. Closing the Ordinary General Meeting of Shareholders.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in an open ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes “for” ..... – 270,995,096
Number of votes “against” ..... – 0
Number of votes “abstained” ..... – 0

Resolution No. 3

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

on the approval of the *Report of the Management Board on the operations of ENEA S.A. in 2015*

Acting under Article 395 § 2 item 1 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. hereby approves the *Report of the Management Board on the operations of ENEA S.A. in 2015*

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in an open ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,614,001
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 381,095

Resolution No. 4

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

on the approval of the *Non-consolidated financial statements of ENEA S.A. for the financial year ended on 31 December 2015*

Acting under Article 53 item 1 of the act on accounting and under Article 395 § 2 item 1 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. approves the *Non-consolidated financial statements of ENEA S.A. for the financial year ended on 31 December 2015* composed of:

1. Non-consolidated statement of financial position as at 31.12.2015 showing a balance sheet total assets and liabilities equal to PLN 16,847,310 thou. (sixteen billion eight hundred forty seven million three hundred ten thousand zloty);
2. Non-consolidated statement of profit and loss and other comprehensive income for the period from 01.01.2015 to 31.12.2015 demonstrating a net loss in the amount of PLN 1,116,888 thou. (one billion one hundred sixteen million eight hundred eighty eight thousand zloty) and comprehensive income in the amount of PLN -1,107,043 thou. (minus one billion one hundred and seven million forty three thousand zloty);
3. Non-consolidated statement of changes in equity for the financial year from 01.01.2015 to 31.12.2015 showing a decrease in equity by PLN 1,314,521 thou. (one billion three hundred fourteen million five hundred twenty one thousand zloty);
4. Non-consolidated cash flow statement showing an increase in cash by PLN 956,817 thou. (nine hundred fifty six million eight hundred seventeen thousand zloty);
5. notes to the non-consolidated financial statements covering a description of key applied rules of accounting and other explanatory notes.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in an open ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes “for” ..... – 270,614,001
Number of votes “against” ..... – 0
Number of votes “abstained” ..... – 381,095

Resolution No. 5

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

on approval of the *Consolidated Financial Statements of ENEA Capital Group for the financial year ended on 31 December 2015*

Acting pursuant to Article 63c item 4 of the act on accounting and pursuant to Article 395 § 5 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. approves the *Consolidated financial statements of ENEA Capital Group for the financial year ended on 31 December 2015,* including:

1. Consolidated statement of financial position as at 31.12.2015 showing a balance sheet total assets and liabilities equal to PLN 22,988,996 thou. (twenty two billion nine hundred eighty eight million nine hundred ninety six thousand zloty);
2. Consolidated statement of profit and loss and other comprehensive income for the period from 01.01.2015 to 31.12.2015 demonstrating a net loss in the amount of PLN 398,878 thou. (three hundred ninety eight million eight hundred seventy eight thousand zloty) with the comprehensive income totalling to PLN -429,708 thou. (minus four hundred twenty nine million seven hundred and eight thousand zloty);
3. Consolidated statement of changes in equity for the financial year from 01.01.2015 to 31.12.2015, showing an increase in equity of PLN 58,590 thou. (fifty eight million five hundred ninety thousand zloty);
4. Consolidated cash flow statement demonstrating an increase in cash by PLN 1,134,778 thou. (one billion one hundred thirty four million seven hundred seventy eight thousand zloty);
5. notes to the consolidated financial statement covering a description of key applied rules of accounting and other explanatory notes.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in an open ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes “for” ..... – 270,614,001
Number of votes “against” ..... – 0
Number of votes “abstained” ..... – 381,095

Resolution No. 6

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

on the approval of the *Report of the Management Board on the operations of ENEA Capital Group in 2015*

Acting under Article 395 § 5 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. approves the *Report of the Management Board on the operations of ENEA Capital Group in 2015.*

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in an open ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,614,001
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 381,095

Resolution No. 7

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding coverage of the net loss of ENEA S.A. for 01.01.2015 to 31.12.2015

Acting under Article 395 § 2 item 5 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. decides to cover the net loss of ENEA S.A. for the period from 01.01.2015 to 31.12.2015 in the amount of PLN 1,116,888 thou. (one billion one hundred sixteen million eight hundred eighty eight thousand zloty) using retained earnings.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in an open ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 244,491,072
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 26,504,024

Resolution No. 8

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the President of the Management Board - Mr. Krzysztof Zamasz from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Krzysztof Zamasz a discharge from liability in the performance of his duties as the President of the Management Board during the period of 01.01.2015 to 07.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 9

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Management Board - Mrs. Dalida Gepfert from liability in the performance of her duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mrs. Dalida Gepfert a discharge from liability in the performance of her duties as a Member of the Management Board during the period of 01.01.2015 to 31.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes “for” ..... – 270,451,028
Number of votes “against ..... – 0
Number of votes “abstained” ..... – 544,068

Resolution No. 10

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Management Board - Mr. Grzegorz Kinelski from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Grzegorz Kinelski a discharge from liability in the performance of his duties as a Member of the Management Board during the period of 01.01.2015 to 31.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 11

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Management Board - Mr. Paweł Orlof from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Paweł Orlof a discharge from liability in the performance of his duties as a Member of the Management Board during the period of 01.01.2015 to 07.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 12

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mr. Wojciech Chmielewski from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Wojciech Chmielewski a discharge from liability in the performance of his duties as the Chairman of the Supervisory Board during the period of 01.01.2015 to 22.07.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 13

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mr. Jeremi Mordasewicz from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Jeremi Mordasewicz a discharge from liability in the performance of his duties as the Vice-Chairman of the Supervisory Board during the period of 01.01.2015 to 01.07.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 14

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mr. Michał Kowalewski from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Michał Kowalewski a discharge from liability in the performance of his duties as the Secretary of the Supervisory Board during the period of 01.01.2015 to 01.07.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 15

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mrs. Sandra Malinowska from liability for the performance of her duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mrs. Sandra Malinowska a discharge from liability in the performance of her duties as the Member of the Supervisory Board during the period of 01.01.2015 to 31.12.2015, including as the Secretary of the Supervisory Board in the period of 23.07.2015 to 31.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 16

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mrs. Małgorzata Niezgoda from liability in the performance of her duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mrs. Małgorzata Niezgoda a discharge from liability in the performance of her duties as the Member of the Supervisory Board during the period of 01.01.2015 to 31.12.2015, including as the Vice-Chairman of the Supervisory Board in the period from 23.07.2015 to 26.08.2015 and Chairman of the Supervisory Board in the period from 27.08.2015 to 31.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 17

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mr. Sławomir Brzeziński from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Sławomir Brzeziński a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 01.01.2015 to 31.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 18

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mr. Przemysław Łyczyński from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Przemysław Łyczyński a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 01.01.2015 to 01.07.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 19

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mr. Tadeusz Mikłosz from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Tadeusz Mikłosz a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 01.01.2015 to 31.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 20

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mr. Marian Gorynia from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Marian Gorynia a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 02.07.2015 to 22.09.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 21

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mr. Wojciech Klimowicz from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Wojciech Klimowicz a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 02.07.2015 to 31.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 22

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mr. Rafał Szymański from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Rafał Szymański a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 02.07.2015 to 31.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 23

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board - Mrs. Monika Macewicz from liability in the performance of her duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mrs. Monika Macewicz a discharge from liability in the performance of her duties as the Member of the Supervisory Board during the period of 23.07.2015 to 02.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 24

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mr. Radosław Winiarski from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Radosław Winiarski a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 27.08.2015 to 31.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 25

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board – Mr. Tomasz Gołębiowski from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Tomasz Gołębiowski a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 21.10.2015 to 31.12.2015, including as the Vice-Chairman of the Supervisory Board in the period of 06.11.2015 to 31.12.2015.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 270,451,028
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 544,068

Resolution No. 26

of the Ordinary General Meeting of Shareholders of the Company under the name of: ENEA Spółka Akcyjna having its registered office in Poznań dated 27.06.2016

regarding discharging the Member of the Supervisory Board - Mr. Wiesław Piosik from liability in the performance of his duties in 2015

Acting under Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Wiesław Piosik a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 02.12.2015 to 06.12.2015 and in the performance of his duties as the President of the Management Board in the period of their delegation, i.e. from 7.12.2015 to 31.12.2015

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in a secret ballot:

Total number of shares from which valid votes were cast ..... – 270,995,096
Number of votes "for" ..... – 263,732,878
Number of votes "against" ..... – 0
Number of votes "abstained" ..... – 7,262,218