

Gdańsk, 18 December 2013

Current Report No. 9/2013**Date of preparation:** 18 December 2013**Subject:** Transactions on ENERGA SA shares

Legal basis: Art. 160 section 4 of the Act on Trading in Financial Instruments – information about transactions by persons having access to confidential information

The Management Board of ENERGA SA („Company”) announces that on 18 December 2013 it has received a notification under the Article 160 of the Act on Trading in Financial Instruments dated July 29, 2005, from Mr. Mirosław Bieliński, President of the ENERGA SA Management Board, in relation to the acquisition of 1,775 shares of ENERGA SA at a price of PLN 17 per share.

The shares were acquired in the process of public offering conducted pursuant to the Company's prospectus approved by the Polish Financial Supervision Authority (“KNF”) on 15 November, 2013.

Legal basis:

Art. 160 sec. 4 of Act on Trading in Financial Instruments – information about transactions by persons having access to confidential information in connection with §3 Regulation of the Minister of Finance dated 15 November 2005 on the disclosure of information on certain transactions in financial instruments and principles of making a list of people who have access to confidential information.