

Resolution No. 1
of the Extraordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 17 February 2014

concerning: election of the Chairman of the Extraordinary General Meeting

Acting pursuant to Article 409 § 1 of the Commercial Companies Code, the following is hereby resolved:

§ 1.

The Extraordinary General Meeting elects Mr. Paweł Hincz for the Chairman of the Extraordinary General Meeting.

§ 2.

The Resolution comes into force on the day of adoption.

Resolution No. 1 was adopted in a secret ballot 393,527,610 (393,527,610) PER votes, with no votes AGAINST and no ABSTENTION votes.

Resolution No. 2
of the Extraordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 17 February 2014

concerning: granting consent to the acquisition of fixed assets components in the form of long-term bonds issued by Breva Sp. z o.o.

Acting pursuant to § 26 section 1 point 2 of the Articles of Association of the Company, the following is hereby resolved:

§ 1.

Consent is hereby given to the acquisition of fixed assets components in the form of long-term bonds issued by Breva Sp. z o.o. with a value not exceeding PLN 100,435,000.00 (say: one hundred million four hundred thirty five thousand zlotys), on the following framework conditions:

1) product	domestic bonds
2) total maximum value of bonds issued under the program	PLN 100,435,000.00 (say: one hundred million four hundred thirty five thousand zlotys)
3) period during which the Company will be bound by the bonds issue agreement	up to 15 years
4) nominal value of one bond	PLN 1,000.00 (say: one thousand zlotys)
5) bond holder	ENERGA SA
6) bonds redemption	after commissioning the investment project on the basis of the DSCR index
7) additional conditions	rate of interest based on rates applied by financial institutions in projects of this type
8) bonds issue security	none

§ 2

The Resolution comes into force on the day of adoption.

Resolution No. 2 was adopted in a secret ballot 393,527,610 (393,527,610) PER votes, with no votes AGAINST and no ABSTENTION votes.

**Resolution No. 3
of the Extraordinary General Meeting
of ENERGA Spółka Akcyjna with its registered office in Gdańsk
of 17 February 2014**

concerning: amendment to § 33 section 2 of the Articles of Association of ENERGA SA with its registered office in Gdańsk

Acting pursuant to Article 430 § 1 and § 5 of the Commercial Companies Code, the following is hereby resolved:

§ 1.

The Extraordinary General Meeting amends the Articles of Association of the Company so that § 33 section 2, now reading:

“2. The personal rights referred to in § 18 and § 19 of the Articles of Association shall expire on the day on which the share of the rights holder in the share capital falls below 10%.”

shall now read as follows:

“2. The personal rights referred to in § 18 and § 19 of the Articles of Association shall expire on the day on which the share of the rights holder in the share capital falls below 20%.”

§ 2.

The General Meeting authorizes the Supervisory Board to adopt the consolidated text of the Statutes of the Company, incorporating the amendments made under this Resolution.

§ 3.

The Resolution comes into force on the day of adoption.

Resolution No. 3 was adopted in a secret ballot 393,527,610 (393,527,610) PER votes, with no votes AGAINST and no ABSTENTION votes.