

DRAFT

Resolution No. 1

**of the Extraordinary General Meeting of Shareholders of the Company
ENE A Spolka Akcyjna having its registered office in Poznan
dated 12 March 2012**

regarding selection of the Chairman of the Extraordinary General Meeting of Shareholders

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

§1

The Extraordinary General Meeting of Shareholders of ENEA S.A. hereby appoints Mr./Ms. Meeting Chairman.

§ 2.

The Resolution enters into force when adopted.

Total votes cast	:.....
Votes „for”	:
Votes „against”	:
Votes „abstained”	:

The Resolution shall be adopted in secret voting.

DRAFT

Resolution No. 2

**of the Extraordinary General Meeting of Shareholders of the Company
ENE A Spolka Akcyjna having its registered office in Poznan
dated 12 March 2012**

regarding adoption of the agenda of the Extraordinary General Meeting of Shareholders

The Extraordinary General Meeting of Shareholders of ENE A S.A. hereby resolves as follows:

§ 1.

The Extraordinary General Meeting of Shareholders of ENE A S.A. having its registered office in Poznan accepts the agenda of the Extraordinary General Meeting of Shareholders proposed by the Management Board in the announcement on convening of the Company's The Extraordinary General Meeting of Shareholders.

§ 2.

The Resolution enters into force when adopted.

Total votes cast	:.....
Votes „for”	:
Votes „against”	:
Votes „abstained”	:

The Resolution shall be adopted in open voting.

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Resolution No. 3

**of the Extraordinary General Meeting of Shareholders of the Company
ENE A Spolka Akcyjna having its registered office in Poznan
dated 12 March 2012**

regarding appointment of a member of the Supervisory Board of ENE A S.A.

Acting under Article 385 § 1 of the Code of Commercial Companies and § 33 item 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENE A S.A. resolves as follows:

§ 1.

The Extraordinary General Meeting of ENE A S.A. nominates Mr. Sławomir Brzeziński into the composition of the Supervisory Board of ENE A S.A. for the VII common term.

§ 2.

The Resolution enters into force when adopted.

Total votes cast	:.....
Votes „for”	:
Votes „against”	:
Votes „abstained”	:

The Resolution shall be adopted in secret voting.

Justification

In connection with the expiry of the term as a result of death of a member of the Supervisory Board of ENE A S.A. a necessity appeared to conduct complementary election of the Supervisory Board elected by the company's employees. As a result of the complementary election conducted on 3 October 2011 a candidate was elected a Member of the Supervisory Board in the person of Mr. Sławomir Brzeziński. On 5 December 2012 an Extraordinary General Meeting of Shareholders of ENE A S.A. was held the subject of which was adoption of a resolution regarding nomination to the Supervisory Board of ENE A S.A. of a candidate elected by employees of the Company. The Extraordinary Meeting of Shareholders of ENE A S.A. has not adopted a resolution on this matter.

On 20 January 2012 a request from a shareholder - Ministry of Treasury - was submitted to ENE A S.A. for convening of an Extraordinary General Meeting of Shareholders of the Company concerning adoption of a resolution on nomination to the Supervisory Board of ENE A S.A. of a candidate elected by employees of the Company.