

DRAFT

Resolution No. 1

**of the Extraordinary General Meeting of Shareholders of the Company
ENE A Spółka Akcyjna having its registered office in Poznań
dated 22.10.2012**

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 ENEA S.A. resolves as follows:

§1

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

§ 2

The Resolution enters into force when adopted.

Total of cast votes :.....
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
ENEA Spółka Akcyjna having its registered office in Poznań
dated 22.10.2012**

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

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

§ 1

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

§ 2

The Resolution enters into force when adopted.

Total of cast votes	:.....
Votes "for"	:
Votes "against"	:
Votes "abstained"	:

The Resolution shall be adopted in open voting.

DRAFT

Resolution No. 3

**of the Extraordinary General Meeting of Shareholders of the Company
ENEA Spółka Akcyjna having its registered office in Poznań
dated 22.10.2012**

regarding specification of the number of members of the Supervisory Board in the 8th term

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 1 of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. resolves that the Supervisory Board of ENEA S.A. for the 8th term shall consist of persons.

§ 2

The Resolution enters into force when adopted.

Total of cast votes	:.....
Votes "for"	:
Votes "against"	:
Votes "abstained"	:

The Resolution shall be adopted in open voting.

Justification

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 1 of the Company's Statute, the competencies of the General Meeting of ENEA S.A. include specification of the number of members composing the Supervisory Board of the Company. In relation to the above adoption of the resolution is expedient and necessary.

DRAFT

Resolution No. 4

**of the Extraordinary General Meeting of Shareholders of the Company
ENE A Spółka Akcyjna having its registered office in Poznań
dated 22.10.2012**

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 ENE A S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of Shareholders of ENE A S.A hereby appoints Mr./Ms. into the composition of the Supervisory Board of ENE A S.A. for the 8th common term.

§ 2

The Resolution enters into force when adopted.

Total of cast votes :
Votes "for" :
Votes "against" :
Votes "abstained" :

The Resolution shall be adopted in secret voting.

DRAFT

Resolution No. 5

**of the Extraordinary General Meeting of Shareholders of the Company
ENE A Spółka Akcyjna having its registered office in Poznań
dated 22.10.2012**

regarding dismissal of a Member of the Supervisory Board of ENEA 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 ENEA S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of Shareholders of ENEA S.A hereby dismisses Mr./Ms. from the composition of the Supervisory Board of ENEA S.A. of the 8th term.

§ 2

The Resolution enters into force when adopted.

Total of cast votes :
Votes "for" :
Votes "against" :
Votes "abstained" :

The Resolution shall be adopted in secret voting.