

**Resolutions adopted by the Extraordinary General Meeting  
of Shareholders of ENEA S.A.  
on 27 August 2015**

**Resolution No. 1**

**of the Extraordinary General Meeting of Shareholders of the Company**

**under the name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań**

**dated 27.08.2015**

**regarding appointment of the Chairman of  
the Extraordinary General Meeting of Shareholders**

Acting pursuant to 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

Extraordinary General Meeting of Shareholders of ENEA S.A. hereby appoints Ms. Anna Irena Kowalik the Chairman of the Extraordinary General Meeting of Shareholders.

§ 2

The Resolution enters into force when adopted.

*The number of shares from which valid votes were cast - 272,478,613*

*Percentage of the shares in the share capital - 61.72 %*

*Total of cast votes - 272,478,613*

*Votes "for" - 272,478,613*

*Votes "against" - 0*

*Votes "abstained" - 0*

**Resolution No. 2**

**Extraordinary General Meeting of Shareholders of the Company under the name of:  
ENEA Spółka Akcyjna having its registered office in Poznań**

**dated 27.08.2015**

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

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

§ 1

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

1. Opening of the Extraordinary General Meeting of Shareholders.
2. Election of the Chairman of the Extraordinary General Meeting of Shareholders.
3. Stating that the Extraordinary General Meeting of Shareholders has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda.
5. Adoption of resolutions on amending the composition of the Supervisory Board of ENEA Spółka Akcyjna having its registered office in Poznań.
6. Closing the meeting.

§ 2

The Resolution enters into force when adopted.

*The number of shares from which valid votes were cast - 272,478,613*

*Percentage of the shares in the share capital - 61.72 %*

*Total of cast votes - 272,478,613*

*Votes "for" - 272,478,613*

*Votes "against" - 0*

*Votes "abstained" - 0*

### **Resolution No. 3**

**Extraordinary General Meeting of Shareholders of the Company under the name of:  
ENEA Spółka Akcyjna having its registered office in Poznań  
dated 27.08.2015**

**regarding nomination of a Member of the Supervisory Board of ENEA S.A.**

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 22 item 4 of the Company's Statute, Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

#### § 1

Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Mr. Radosław Winiarski to the Supervisory Board of the Company for the 9th joint term.

#### § 2

The Resolution enters into force when adopted.

*The number of shares from which valid votes were cast - 272,478,613*

*Percentage of the shares in the share capital - 61.72 %*

*Total of cast votes - 272,478,613*

*Votes "for" - 232,554,034*

*Votes "against" - 24,509,061*

*Votes "abstained" - 15,415,518*

**Resolution No. 4**

**Extraordinary General Meeting of Shareholders of the Company under the name of:  
ENEA Spółka Akcyjna having its registered office in Poznań  
dated 27.08.2015**

**regarding appointment of the Chairman of the Supervisory Board of ENEA S.A.**

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 22 item 5 in conjunction with § 24 item 2 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Ms. Małgorzata Niezgodą the Chairman of the Supervisory Board of ENEA S.A.

§ 2

The Resolution enters into force when adopted.

*The number of shares from which valid votes were cast - 272,478,613*

*Percentage of the shares in the share capital - 61.72 %*

*Total of cast votes - 272,478,613*

*Votes "for" - 232,554,034*

*Votes "against" - 24,509,061*

*Votes "abstained" - 15,415,518*