

**Resolution number 1  
of the Extraordinary General Meeting  
of the Company under the business name of ENERGA Spółka Akcyjna  
with its registered office in Gdańsk  
adopted on 7 January 2016**

**to:** elect the Chairperson of the Extraordinary General Meeting

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

§ 1

The Extraordinary General Meeting hereby elects Ms. Anna Kowalik to be the Chairperson of the Extraordinary General Meeting of the Company.

§ 2

The resolution will come into force on the date of its adoption.

Resolution No. 1 was adopted in a secret ballot by 404 418 499 votes FOR, with no votes AGAINST and no votes ABSTAINED, for the total number of 404 418 499 valid votes cast from 259 490 499 shares constituting 62.66% in the Company's share capital.

**Resolution number 2  
of the Extraordinary General Meeting  
of the Company under the business name of ENERGA Spółka Akcyjna  
with its registered office in Gdańsk  
adopted on 7 January 2016**

**to:** accept the agenda for the Extraordinary General Meeting of ENERGA SA

The following is hereby resolved:

§ 1

The General Meeting of the Company hereby resolves to adopt the following agenda of the Extraordinary General Meeting of ENERGA SA:

1. Open the Extraordinary General Meeting,
2. Elect the Chairperson of the Extraordinary General Meeting,
3. Assert that the Meeting has been convened correctly and is capable of adopting valid resolutions,
4. Adopt the agenda of the Extraordinary General Meeting,
5. Adopt resolutions on changes in the composition of the Supervisory Board of ENERGA Spółka Akcyjna with its registered office in Gdańsk.
6. Adjourn the Extraordinary General Meeting.

§ 2

The resolution will come into force on the date of its adoption.

Resolution No. 2 was adopted in a explicit ballot by 404 418 499 votes FOR, with no votes AGAINST and no votes ABSTAINED, for the total number of 404 418 499 valid votes cast from 259 490 499 shares constituting 62.66% in the Company's share capital.

**Resolution number 3  
of the Extraordinary General Meeting  
of the Company under the business name of ENERGA Spółka Akcyjna  
with its registered office in Gdańsk  
adopted on 7 January 2016**

**to:** dismiss a Member of the ENERGA SA Supervisory Board of the 4th term of office

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18 section 2 of the Company's Articles of Association, the Extraordinary General Meeting hereby resolves to:

§ 1

Dismiss Mr. Jarosław Mioduszeowski (PESEL no. 64102512133) from the ENERGA SA Supervisory Board of the 4th term of office.

§ 2

The resolution will come into force on the date of its adoption.

Resolution No. 3 was adopted in a secret ballot by 365 151 264 votes FOR, with 38 022 359 votes AGAINST and 1 108 048 votes ABSTAINED, for the total number of 404 281 671 valid votes cast from 259 353 671 shares constituting 62.63% in the Company's share capital.

**Resolution number 4  
of the Extraordinary General Meeting  
of the Company under the business name of ENERGA Spółka Akcyjna  
with its registered office in Gdańsk  
adopted on 7 January 2016**

**to:** dismiss a Member of the ENERGA SA Supervisory Board of the 4th term of office

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18 section 2 of the Company's Articles of Association, the Extraordinary General Meeting hereby resolves to:

§ 1

Dismiss Mr. Mirosław Szreder (PESEL no. 57122607952) from the ENERGA SA Supervisory Board of the 4th term of office.

§ 2

The resolution will come into force on the date of its adoption.

Resolution No. 4 was adopted in a secret ballot by 365 151 164 votes FOR, with 38 159 287 votes AGAINST and 1 108 048 votes ABSTAINED, for the total number of 404 418 499 valid votes cast from 259 490 499 shares constituting 62.66% in the Company's share capital.

**Resolution number 5  
of the Extraordinary General Meeting  
of the Company under the business name of ENERGA Spółka Akcyjna  
with its registered office in Gdańsk  
adopted on 7 January 2016**

**to:** appoint a Member of the ENERGA SA Supervisory Board of the 4th term of office

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18 section 2 of the Company's Articles of Association, the Extraordinary General Meeting hereby resolves to:

§ 1

Appoint Mr. Maciej Żółtkiewicz (PESEL no. 54011604931) as Member of the ENERGA SA Supervisory Board of the joint 4th term of office.

§ 2

The resolution will come into force on the date of its adoption.

Resolution No. 5 was adopted in a secret ballot by 365 151 164 votes FOR, with 38 159 287 votes AGAINST and 1 108 048 votes ABSTAINED, for the total number of 404 418 499 valid votes cast from 259 490 499 shares constituting 62.66% in the Company's share capital.

**Resolution number 6  
of the Extraordinary General Meeting  
of the Company under the business name of ENERGA Spółka Akcyjna  
with its registered office in Gdańsk  
adopted on 7 January 2016**

**to:** appoint a Member of the ENERGA SA Supervisory Board of the 4th term of office who meets the criteria of independence

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18 sections 2 and 6 of the Company's Articles of Association, the Extraordinary General Meeting hereby resolves to:

§ 1

Appoint Mr. Marek Szczepaniec (PESEL no. 64081800357) to a Member of the ENERGA SA Supervisory Board of the 4th joint term of office meeting the criteria of independence as set forth in § 23b sec. 2 of ENERGA SA's Articles of Association.

§ 2

The resolution will come into force on the date of its adoption.

Resolution No. 6 was adopted in a secret ballot by 365 151 164 votes FOR, with 38 159 287 votes AGAINST and 1 108 048 votes ABSTAINED, for the total number of 404 418 499 valid votes cast from 259 490 499 shares constituting 62.66% in the Company's share capital.

**Resolution number 7  
of the Extraordinary General Meeting  
of the Company under the business name of ENERGA Spółka Akcyjna  
with its registered office in Gdańsk  
adopted on 7 January 2016**

**to:** appoint a Member of the ENERGA SA Supervisory Board of the 4th term of office who meets the criteria of independence

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18 sections 2 and 6 of the Company's Articles of Association, the Extraordinary General Meeting hereby resolves to:

§ 1

Appoint Mr. Andrzej Powalowski (PESEL no. 51100302510) to a Member of the ENERGA SA Supervisory Board of the 4th joint term of office meeting the criteria of independence as set forth in § 23b sec. 2 of ENERGA SA's Articles of Association.

§ 2

The resolution will come into force on the date of its adoption.

Resolution No. 7 was adopted in a secret ballot by 365 151 164 votes FOR, with 38 159 287 votes AGAINST and 1 108 048 votes ABSTAINED, for the total number of 404 418 499 valid votes cast from 259 490 499 shares constituting 62.66% in the Company's share capital.