

**Content of resolutions adopted by
the Ordinary General Meeting of Shareholders
of ENEA S.A.
on 24 April 2014**

Resolution No. 1

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding election of the Chairman of the Ordinary General Meeting of Shareholders of
ENEA S.A.**

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

§1

The Ordinary General Meeting of Shareholders of ENEA S.A hereby appoints Mrs. Agnieszka Mariola Woś the Chairman of the Ordinary General Meeting of Shareholders of ENEA S.A.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,709,515
Votes "against" :	0
Votes "abstained":	0

Resolution No. 2

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

regarding adoption of the agenda of the Ordinary Meeting of Shareholders of ENEA S.A.

The Ordinary General Meeting of Shareholders of ENEA S.A. hereby adopts the following:

§ 1

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

1. Opening of the General Meeting of Shareholders.
2. Election of the Chairman of the Ordinary General Meeting of Shareholders.
3. Stating that the Ordinary General Meeting of Shareholders has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda.
5. Presentation of *the Report on the operations of the Supervisory Board of ENEA S.A. for 2013 financial year.*
6. Presentation of the opinion and report of a certified auditor from the audit of the Non-consolidated financial statement of ENEA S.A. for the financial year ending 31 December 2013 and *Report of the Management Board on the operations of ENEA S.A. in 2013* and the Consolidated financial statement of ENEA Capital Group for the financial year ending 31 December 2013 and *Report of the Management Board on the operations of ENEA Capital Group in 2013.*
7. Consideration and adoption of a resolution on the approval of *the Report of the Management Board on the operations of ENEA S.A. in 2013.*
8. Consideration and adoption of a resolution on the approval of *the Non-consolidated financial statement of ENEA S.A. for the financial year ending on 31 December 2013.*
9. Consideration and adoption of a resolution on the approval of *the Consolidated financial statement of ENEA Capital Group for the financial year ending on 31 December 2013.*
10. Consideration and adoption of a resolution on the approval of *the Report of the Management Board on the operations of ENEA Capital Group in 2013.*
11. Adoption of a resolution regarding distribution of net profit from the financial year covering the period of 01.01.2013 to 31.12.2013.
12. Adoption of a resolution on discharging the Member of the Management Board – Mr. Krzysztof Zborowski from liability in the performance of his duties in 2013.
13. Adoption of a resolution on discharging the Member of the Management Board – Mr. Hubert Rozpędek from liability in the performance of his duties in 2013.
14. Adoption of a resolution on discharging the Member of the Management Board – Mr. Janusz Bil from liability in the performance of his duties in 2013.
15. Adoption of a resolution on discharging the President of the Management Board – Mr. Krzysztof Zamasz from liability in the performance of his duties in 2013.
16. Adoption of a resolution on discharging the Member of the Management Board – Mr. Grzegorz Kinelski from liability in the performance of his duties in 2013.
17. Adoption of a resolution on discharging the Member of the Management Board – Mr. Paweł Orlof from liability in the performance of his duties in 2013.

18. Adoption of a resolution on discharging the Member of the Management Board – Mrs. Dalida Gepfert from liability in the performance of her duties in 2013.
19. Adoption of a resolution on discharging the Chairman of the Supervisory Board – Mr. Wojciech Chmielewski from liability in the performance of his duties in 2013.
20. Adoption of a resolution on discharging the Vice-Chairman of the Supervisory Board – Mr. Jeremi Mordasewicz from liability in the performance of his duties in 2013.
21. Adoption of a resolution on discharging the Secretary of the Supervisory Board – Mr. Michał Kowalewski from liability in the performance of his duties in 2013.
22. Adoption of a resolution on discharging the Member of the Supervisory Board – Mrs. Małgorzata Aniołek from liability in the performance of her duties in 2013.
23. Adoption of a resolution on discharging the Member of the Supervisory Board – Mrs. Sandra Malinowska from liability in the performance of her duties in 2013.
24. Adoption of a resolution on discharging the Member of the Supervisory Board – Mr. Sławomir Brzeziński from liability in the performance of his duties in 2013.
25. Adoption of a resolution on discharging the Member of the Supervisory Board – Mr. Michał Jarczyński from liability in the performance of his duties in 2013.
26. Adoption of a resolution on discharging the Member of the Supervisory Board – Mr. Przemysław Łyczyński from liability in the performance of his duties in 2013.
27. Adoption of a resolution on discharging the Member of the Supervisory Board – Mr. Tadeusz Mikłosz from liability in the performance of his duties in 2013.
28. Adoption of a resolution on discharging the Member of the Supervisory Board – Mr. Graham Wood from liability in the performance of his duties in 2013.
29. Adoption of a resolution on discharging the Member of the Supervisory Board – Mrs. Małgorzata Niezgoda from liability in the performance of her duties in 2013.
30. Adoption of a resolution on discharging the Member of the Supervisory Board – Mr. Torbjörn Wahlborg from liability in the performance of his duties in 2013.
31. Closing of the Ordinary General Meeting of Shareholders.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in open voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,709,515
Votes "against" :	0
Votes "abstained":	0

Resolution No. 3

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding approval of the Report of the Management Board on the operations of ENE A S.A.
in 2013**

Acting under Article 395 § 2(1) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENE A S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENE A S.A. approves the *Report of the Management Board on the operations of ENE A S.A. in 2013*.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in open voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 4

of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014

regarding approval of *the Non-consolidated financial statement of ENE A S.A.
for the financial year ending on 31 December 2013*

Acting under Article 53 item 1 of the Accounting Act and under Article 395 § 2(1) of the Commercial Companies Code, having read the opinion of the Supervisory Board of ENE A S.A. presented in the resolution No. 10/VIII/2014 of 19.03.2014, the Ordinary General Meeting of Shareholders of ENE A S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENE A S.A. approves *the Non-consolidated financial statement of ENE A S.A. for the financial year ending on 31 December 2013* and consisting of :

1. Non-consolidated statement of financial position as at 31.12.2013 showing a balance sheet amount of assets and liabilities equal to PLN 12,981,983 thou. (twelve billion nine hundred eighty one million and nine hundred eighty three thousand zloty),
2. Non-consolidated statement of profit and loss and other comprehensive income for the period from 01.01.2013 to 31.12.2013 showing a net profit in the amount of PLN 833,465 thou. (eight hundred thirty three million four hundred sixty five thousand zloty) with the comprehensive income totalling to PLN 840,686 thou. (eight hundred forty million six hundred eighty six thousand zloty),
3. Non-consolidated change in equity statement for the financial year from 01.01.2013 to 31.12.2013 showing an increase in equity of PLN 681,767 thou. (six hundred eighty one million seven hundred sixty seven thousand zloty),
4. Non-consolidated cash flow statement showing an increase in cash of PLN 445,635 thou. (four hundred forty five million and six hundred thirty five thousand zloty),
5. Notes to the non-consolidated financial statement covering a description of key applied rules of accounting and other explanatory notes.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in open voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,646,417
Votes "against" :	18,914
Votes "abstained":	44,184

Resolution No. 5

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding approval of *the Consolidated financial statement
of ENEA Capital Group for the financial year ending on 31 December 2013***

Acting under Article 63c item 4 of the Accounting Act of 29 September 1994 and under Article 395 § 5 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. approves the *Consolidated financial statement of ENEA Capital Group for the financial year ending on 31 December 2013* and consisting of:

1. Consolidated statement of financial position as at 31.12.2013 showing a balance sheet amount of assets and liabilities totalling to PLN 16,322,024 thou. (sixteen billion three hundred twenty two million twenty four thousand zloty),
2. Consolidated statement of profit and loss and other comprehensive income for the period from 01.01.2013 to 31.12.2013 showing a net profit in the amount of PLN 715,364 thou. (seven hundred fifteen million three hundred sixty four thousand zloty) with the comprehensive income totalling to PLN 732,454 thou. (seven hundred thirty two million four hundred fifty four thousand zloty),
3. Consolidated change in equity statement for the financial year from 01.01.2013 to 31.12.2013 showing an increase in equity of PLN 573,901 thou. (five hundred seventy three million nine hundred one thousand zloty),
4. Consolidated cash flow statement for the period from 01.01.2013 to 31.12.2013 showing an increase in cash by PLN 478,307 thou. (four hundred seventy eight million three hundred seven thousand zloty),
5. Notes to consolidated financial statement covering a description of key applied rules of accounting and other explanatory notes.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in open voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,646,417
Votes "against" :	18,914
Votes "abstained":	44,184

Resolution No. 6

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding approval of *the Report of the Management Board on the operations
of ENE A Capital Group in 2013***

Acting under Article 395 § 5 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENE A S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENE A S.A. approves *the Report of the Management Board on the operations of ENE A Capital Group in 2013*.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in open voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 7

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding distribution of net profits from the financial year covering the period
of 01.01.2013 to 31.12.2013**

Acting under Article 395 § 2(2) and Article 348 § 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The following distribution of net profits is determined for the period from 01.01.2013 to 31.12.2013 amounting to PLN 833,465 thou. (say: eight hundred and thirty three million four hundred and sixty five thousand zloty):

- distribution of dividend for shareholders - PLN 251,622,269.46 (say: two hundred fifty one million six hundred twenty two thousand two hundred sixty nine zloty 46/100), which constitutes PLN 0.57 (say: fifty seven grosz) profit per share,
- increase of reserve capitals with designation for investment financing - 581,842,730.54 PLN (say: five hundred eighty one million eight hundred forty two thousand seven hundred and thirty zloty 54/100).

§ 2

The Ordinary General Meeting of Shareholders of ENEA S.A. determines the dividend record date for 23 July 2014 and dividend payment date for 12 August 2014.

§ 3

The Resolution enters into force when adopted.

The Resolution was adopted in open voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,709,515
Votes "against" :	0
Votes "abstained":	0

Resolutions of the Ordinary General Meeting of ENEA S.A. dated 24 April 2014 number 8-10 were not adopted in connection with no required majority of shares.

Resolution No. 11

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the President of the Board - Mr. Krzysztof Zamasz from liability
in the performance of his duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Krzysztof Zamasz a discharge from liability in the performance of his duties as the President of the Management Board during the period of 01.01.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 12

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Board - Mr. Grzegorz Kinelski from liability
in the performance of his duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Grzegorz Kinelski a discharge from liability in the performance of his duties as a Member of the Management Board during the period of 11.03.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 13

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Board - Mr. Paweł Orłof from liability
in the performance of his duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Paweł Orłof a discharge from liability in the performance of his duties as a Member of the Management Board during the period of 11.03.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 14

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Board - Mrs. Dalida Gepfert from liability
in the performance of her duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mrs. Dalida Gepfert a discharge from liability in the performance of her duties as a Member of the Management Board during the period of 23.04.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 15

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Chairman of the Supervisory Board – Mr. Wojciech Chmielewski
from liability in the performance of his duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Wojciech Chmielewski a discharge from liability in the performance of his duties as the Chairman of the Supervisory Board during the period of 01.01.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 16

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Vice-Chairman of the Supervisory Board – Mr. Jeremi Mordasewicz
from liability in the performance of his duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Jeremi Mordasewicz a discharge from liability in the performance of his duties as the Vice-Chairman of the Supervisory Board during the period of 01.01.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 17

**of the Ordinary General Meeting of Shareholders of the Company under the name of
Enea Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Secretary of the Supervisory Board – Mr. Michał Kowalewski from
liability in the performance of his duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Michał Kowalewski a discharge from liability in the performance of his duties as the Secretary of the Supervisory Board during the period of 01.01.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 18

**of the Ordinary General Meeting of Shareholders of the Company under the name of
Enea Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Supervisory Board – Mrs. Małgorzata Aniołek from
liability in the performance of her duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Enea S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of Enea S.A. grants Mrs. Małgorzata Aniołek a discharge from liability in the performance of her duties as the Member of the Supervisory Board during the period of 01.01.2013 to 24.04.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 19

**of the Ordinary General Meeting of Shareholders of the Company under the name of
Enea Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Supervisory Board – Mrs. Sandra Malinowska from
liability in the performance of her duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Enea S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of Enea S.A. grants Mrs. Sandra Malinowska a discharge from liability in the performance of her duties as the Member of the Supervisory Board during the period of 01.01.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 20

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Supervisory Board – Mr. Sławomir Brzeziński from
liability in the performance of his duties in 2013**

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code,
the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Sławomir Brzeziński
a discharge from liability in the performance of his duties as the Member of the Supervisory Board
during the period of 01.01.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 21

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Supervisory Board – Mr. Michał Jarczyński from
liability in the performance of his duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Michał Jarczyński a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 01.01.2013 to 25.06.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 22

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Supervisory Board – Mr. Przemysław Łyczyński from
liability in the performance of his duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Przemysław Łyczyński a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 01.01.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 23

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Supervisory Board – Mr. Tadeusz Mikłosz from
liability in the performance of his duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Tadeusz Mikłosz a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 01.01.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 24

**of the Ordinary General Meeting of Shareholders of the Company under the name of
Enea Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Supervisory Board – Mr. Graham Wood from liability
in the performance of his duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Graham Wood a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 01.01.2013 to 24.04.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 25

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Supervisory Board – Mrs. Małgorzata Niezgoda from
liability in the performance of her duties in 2013**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mrs. Małgorzata Niezgoda a discharge from liability in the performance of her duties as the Member of the Supervisory Board during the period of 24.04.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184

Resolution No. 26

**of the Ordinary General Meeting of Shareholders of the Company under the name of
ENE A Spółka Akcyjna having its registered office in Poznań
dated 24.04.2014**

**regarding discharging the Member of the Supervisory Board – Mr. Torbjörn Wahlborg – from
liability in the performance of his duties in 2013.**

Acting under Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Torbjörn Wahlborg a discharge from liability in the performance of his duties as the Member of the Supervisory Board during the period of 24.04.2013 to 31.12.2013.

§ 2

The Resolution enters into force when adopted.

The Resolution was adopted in secret voting.

The number of shares from which valid votes were cast :	254,709,515
Percentage of the shares in the share capital:	57.70%
Total of cast votes:	254,709,515
Votes "for":	254,665,331
Votes "against" :	0
Votes "abstained":	44,184