

**RESOLUTION NO. 117/VIII/2013
OF THE SUPERVISORY BOARD OF ENEA S.A.
of 15.11.2013**

regarding issuing of an opinion on draft amendments in the Statute of ENEA S.A.

1. Acting under § 20 item 2(6) of the Company's Statute the Supervisory Board of ENEA S.A. issues a positive opinion on draft amendments in the Company's Statute proposed by the Management Board of ENEA S.A. with the Resolution No. 519/2013 of 5.11.2013.
2. The Resolution enters into force when adopted.
3. The voting was open.

Total votes cast:	7
Votes "for":	7
Votes "against":	0
Votes "abstained":	0