

**The content of resolutions adopted by
the Ordinary General Meeting of Shareholders of ENEA S.A.
on 24 April 2013**

**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 24.04.2013**

**regarding election of the Chairman of the Ordinary General Meeting of
Shareholders**

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. adopts the following:

§1

The Ordinary General Meeting of Shareholders of ENEA S.A. hereby appoints Ms. Monika Macewicz the Chairperson of the Ordinary General Meeting of Shareholders.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,263
Votes "against":	0
Votes "abstained":	30,725

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 24.04.2013

regarding adoption of the agenda of the Ordinary Meeting of Shareholders

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 proposed by the Management Board in the announcement convening the Company's 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,263
Votes "against":	0
Votes "abstained":	30,725

Resolution No. 3
of the Ordinary General Meeting of Shareholders of the Company under the
name of:
ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013

regarding approval of the *Report of the Management Board on the operations of*
ENEA S.A. in 2012

Acting pursuant to Article 393(1) and Article 395 § 2(1) 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 *Report of the Management Board on the operations of ENEA S.A. in 2012.*

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

Resolution No. 4
of the Ordinary General Meeting of Shareholders of the Company under the
name of:
ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013

regarding approval of the Non-consolidated financial statement of ENEA S.A.
for the financial year ending on 31 December 2012

Acting pursuant to Article 393(1) and Article 395 § 2(1) 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 Non-consolidated financial statement of ENEA S.A. for the financial year ending on 31 December 2012 and consisting of:

1. Non-consolidated statement of financial position as at 31.12.2012 showing a balance sheet amount of assets and liabilities equal to PLN 11,647,700 thou. (eleven billion six hundred forty seven thousand and seven hundred zloty);
2. Non-consolidated profit and loss account and other comprehensive income for the period from 01.01.2012 to 31.12.2012 showing a net profit in the amount of PLN 522,680 thou. (five hundred twenty two million six hundred and eighty thousand Zloty) and comprehensive income totalling to PLN 503,928 thou. (five hundred and three million nine hundred and twenty eight thousand zloty);
3. Non-consolidated change in equity statement for the financial year from 01.01.2012 to 31.12.2012 showing an increase in equity of PLN 292,036 thou. (two hundred and ninety two million and thirty six thousand zloty);
4. Non-consolidated cash flow statement showing a decrease in cash of PLN 346,209 thou. (three hundred and forty six million and two hundred and nine 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:	342,053,988
Percentage of the shares in the share capital:	77.49%

Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

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 24.04.2013**

regarding approval of the Consolidated financial statement of the ENEA Capital Group for the financial year ending on 31 December 2012

The Ordinary General Meeting of Shareholders, acting pursuant to Article 63c item 4 of the Accounting Act of 29 September 1994 as well as Article 395 § 5 of the Commercial Companies Code, adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. approves the Consolidated financial statement of the ENEA Capital Group for the financial year ending on 31 December 2012 and consisting of:

1. Consolidated statement of financial position as at 31.12.2012 showing a balance sheet amount of assets and liabilities equal to PLN 14,710,462 thou. (fourteen billion seven hundred and ten million four hundred and sixty two thousand zloty);
2. Consolidated profit and loss account and other comprehensive income for the period from 01.01.2012 to 31.12.2012 showing a net profit in the amount of PLN 711,609 thou. (seven hundred and eleven million six hundred and nine thousand zloty) and comprehensive income totalling to PLN 670,359 thou. (six hundred and seventy million three hundred and fifty nine thousand zloty);
3. Consolidated change in equity statement for the financial year from 01.01.2012 to 31.12.2012 showing an increase in equity of PLN 458,526 thou. (four hundred and fifty eight million five hundred and twenty six thousand zloty);
4. Consolidated cash flow statement for the period from 01.01.2012 to 31.12.2012 showing a decrease in cash by PLN 122,866 thou. (one hundred and twenty two million eight hundred and sixty six 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	10
Votes "abstained":	30,725

Resolution No. 6

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

**regarding approval of the Report of the Management Board on the operations of
the ENEA Capital Group in 2012**

The Ordinary General Meeting of Shareholders of ENEA S.A., acting pursuant to Article 395 § 5 of the Commercial Companies Code, adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. approves the *Report of the Management Board on the operations of the ENEA Capital Group in 2012*.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

Resolution No. 7

of the Ordinary General Meeting of Shareholders of the Company under the name of:

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

**regarding distribution of net profits for the financial year covering the period of
01.01.2012 to 31.12.2012**

Acting pursuant to 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 profit is determined for the period from 01.01.2012 to 31.12.2012 amounting to PLN 522,680 thou. (say: five hundred and twenty two million six hundred and eighty thousand zloty):

- 1) distribution of the dividend for shareholders in the amount of PLN 0.36 per share, i.e. in the amount of PLN 158,919,328.08 (one hundred fifty eight million nine hundred and nineteen thousand three hundred and twenty eight zloty 08/100),
- 2) raising supplementary capitals in the amount constituting the remaining part of the net profits for 2012, with designation for the investment funding.

§ 2

The Ordinary General Meeting of Shareholders of ENEA S.A. determines the dividend record date for 23 July 2013 and dividend payment date on 12 August 2013.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	341,169,233
Votes "against":	10
Votes "abstained":	884,745

Resolution No. 8

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

**regarding discharging the President of the Board - Mr. Maciej Owczarek from
liability for the performance of his duties in 2012**

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 grants Mr. Maciej Owczarek a discharge from liability for the performance of his duties as the President of the Management Board during the period of 01.01.2012 to 01.10.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	336,523,253
Votes "against":	10
Votes "abstained":	5,530,725

Resolution No. 9

of the Ordinary General Meeting of Shareholders of the Company under the name of:

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

regarding discharging the Member of the Board - Mr. Krzysztof Zborowski from liability for the performance of his duties in 2012

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. Krzysztof Zborowski a discharge from liability for the performance of his duties as a Member of the Management Board during the period of 01.01.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	336,523,253
Votes "against":	10
Votes "abstained":	5,530,725

Resolution No. 10

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

**regarding discharging the Member of the Board - Mr. Hubert Rozpędek from
liability for the performance of his duties in 2012**

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. Hubert Rozpędek a discharge from liability for the performance of his duties as a Member of the Management Board during the period of 01.01.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	10
Votes "abstained":	30,725

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 24.04.2013**

**regarding discharging the Member of the Board - Mr. Janusz Bil from liability
for the performance of his duties in 2012**

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. Janusz Bil a discharge from liability for the performance of his duties as a Member of the Management Board during the period of 19.03.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

Resolution No. 12

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

**regarding discharging the Member of the Supervisory Board – Mr. Tadeusz
Dachowski – from liability for the performance of his duties in 2012**

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. Tadeusz Dachowski a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period of 01.01.2012 to 30.06.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

Resolution No. 13

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

**regarding discharging the Member of the Supervisory Board – Mr. Paweł
Lisiewicz – from liability in the performance of his duties in 2012**

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. Paweł Lisiewicz a discharge from liability for the performance of his duties as a Member of the Supervisory Board during the period of 01.01.2012 to 30.06.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

Resolution No. 14

of the Ordinary General Meeting of Shareholders of the Company under the name of:

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

regarding discharging the Member of the Supervisory Board – Ms. Agnieszka Mańkowska – from liability in the performance of her duties in 2012

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 Ms. Agnieszka Mańkowska a discharge from liability for the performance of her duties as the Member of the Supervisory Board during the period of 01.01.2012 to 30.06.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

Resolution No. 15

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

**regarding discharging the Member of the Supervisory Board – Mr. Mieczysław
Pluciński – from liability in the performance of his duties in 2012**

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. Mieczysław Pluciński a discharge from liability for the performance of his duties as the Member of the Supervisory Board during the period of 01.01.2012 to 30.06.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

Resolution No. 16

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

**regarding discharging the Member of the Supervisory Board – Ms. Małgorzata
Aniołek from liability for the performance of her duties in 2012**

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 Ms. Małgorzata Aniołek a discharge from liability for the performance of her duties as the Member of the Supervisory Board during the period of 01.01.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

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 24.04.2013**

**regarding discharging the Chairman of the Supervisory Board – Mr. Wojciech
Chmielewski from liability for the performance of his duties in 2012**

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. Wojciech Chmielewski a discharge from liability for the performance of his duties as the Chairman of the Supervisory Board during the period of 01.01.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

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 24.04.2013**

**regarding discharging the Secretary of the Supervisory Board – Mr. Michał
Kowalewski from liability for the performance of his duties in 2012**

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. Michał Kowalewski a discharge from liability for the performance of his duties as the Secretary of the Supervisory Board during the period of 01.01.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

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 24.04.2013**

**regarding discharging the Vice-Chairman of the Supervisory Board – Mr. Jeremi
Mordasiewicz from liability for the performance of his duties in 2012**

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. Jeremi Mordasiewicz a discharge from liability for the performance of his duties as the Vice-Chairman of the Supervisory Board during the period of 01.01.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

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 24.04.2013**

**regarding discharging the Member of the Supervisory Board – Mr. Graham
Wood from liability for the performance of his duties in 2012**

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. Graham Wood a discharge from liability for the performance of his duties as a Member of the Supervisory Board during the period of 01.01.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

Resolution No. 21

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

**regarding discharging the Member of the Supervisory Board – Mr. Sławomir
Brzeziński from liability for the performance of his duties in 2012**

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 for the performance of his duties as a Member of the Supervisory Board during the period of 12.03.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

Resolution No. 22

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

**regarding discharging the Member of the Supervisory Board – Ms. Sandra
Malinowska from liability for the performance of her duties in 2012**

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 Ms. Sandra Malinowska a discharge from liability for the performance of her duties as a Member of the Supervisory Board during the period of 01.07.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

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 24.04.2013**

**regarding discharging the Member of the Supervisory Board – Mr. Przemysław
Łyczyński from liability for the performance of his duties in 2012**

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. Przemysław Łyczyński a discharge from liability for the performance of his duties as a Member of the Supervisory Board during the period of 01.07.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

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 24.04.2013**

**regarding discharging the Member of the Supervisory Board – Mr. Tadeusz
Mikłosz from liability for the performance of his duties in 2012**

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. Tadeusz Mikłosz a discharge from liability for the performance of his duties as Member of the Supervisory Board during the period of 01.07.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

Resolution No. 25

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

**regarding discharging the Member of the Supervisory Board – Mr. Michał
Jarczyński from liability in the performance of his duties in 2012**

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. Michał Jarczyński a discharge from liability for the performance of his duties as the Member of the Supervisory Board during the period of 22.10.2012 to 31.12.2012.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	342,023,253
Votes "against":	0
Votes "abstained":	30,735

Within item 30 of the agenda the Ordinary General Meeting of Shareholders waived the voting on the draft resolution No. 26 regarding stating the expiry of the mandate of a Member of the Supervisory Board of the 8th term.

Resolution No. 27

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

regarding nomination of a Member of the Supervisory Board of the 8th term

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 4 of the Company's Statute, the Ordinary General Meeting of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of of ENEA S.A. nominates Mr. Torbjörn Wahlborg into the composition of the Supervisory Board of the Company for the 8th term.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	332,332,257
Votes "against":	2,184,720
Votes "abstained":	7,537,011

Resolution No. 28

**of the Ordinary General Meeting of Shareholders of the Company under the
name of:**

**ENEA Spółka Akcyjna having its registered office in Poznań
dated 24.04.2013**

regarding nomination of a Member of the Supervisory Board of the 8th term

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 4 of the Company's Statute, the Ordinary General Meeting of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of of ENEA S.A. nominates Ms. Małgorzata Niezgoda into the composition of the Supervisory Board of the Company for the 8th term.

§ 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:	342,053,988
Percentage of the shares in the share capital:	77.49%
Total of cast votes:	342,053,988
Votes "for":	332,332,247
Votes "against":	2,184,730
Votes "abstained":	7,537,011