

**Resolutions adopted after reopening of the meeting  
on 15 January 2016 by the Extraordinary General Meeting  
of Shareholders of ENEA S.A.  
convened as at 28 December 2015**

**Resolution No. 4  
of the Extraordinary General Meeting of Shareholders of the Company:  
ENEA Spółka Akcyjna having its registered office in Poznań  
dated 15.01.2016  
regarding recalling of a Member of the Supervisory Board of ENEA S.A.**

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 4 and § 33 item 1 of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. hereby recalls Mr. Tomasz Gołębiowski from the composition of the Supervisory Board of ENEA S.A., an independent Member.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret ballot:

Total number of shares from which valid votes were cast ..	– 282,725,637
Percentage of the shares in the share capital .....	– 64.05 %
Total of cast votes .....	– 282,725,637
Number of votes „for” .....	– 239,875,273
Number of votes „against” .....	– 24,727,953
Number of votes „abstained” .....	– 18,122,411

**Resolution No. 5**  
**of the Extraordinary General Meeting of Shareholders of the Company:**  
**ENEA Spółka Akcyjna having its registered office in Poznań**  
**dated 15.01.2016**  
**regarding recalling of a Member of the Supervisory Board of ENEA S.A.**

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 4 and § 33 item 1 of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. hereby recalls Mrs. Sandra Malinowska from the composition of the Supervisory Board of ENEA S.A.

§ 2

The Resolution enters into force when adopted.

Total number of shares from which valid votes were cast	– 282,725,637
Percentage of the shares in the share capital	– 64.05 %
Total of cast votes	– 282,725,637
Number of votes „for”	– 258,998,080
Number of votes „against”	– 5,605,146
Number of votes „abstained”	– 18,122,411

**Resolution No. 6**  
**of the Extraordinary General Meeting of Shareholders of the Company:**  
**ENEA Spółka Akcyjna having its registered office in Poznań**  
**dated 15.01.2016**  
**regarding recalling of a Member of the Supervisory Board of ENEA S.A.**

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 4 and § 33 item 1 of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. hereby recalls Mr. Radosław Winiarski from the composition of the Supervisory Board of ENEA S.A.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret ballot:

Total number of shares from which valid votes were cast	– 282,725,637
Percentage of the shares in the share capital .....	– 64.05 %
Total of cast votes .....	– 282,725,637
Number of votes „for” .....	– 244,998,080
Number of votes „against” .....	– 5,605,146
Number of votes „abstained” .....	– 32,122,411

**Resolution No. 7**  
**of the Extraordinary General Meeting of Shareholders of the Company:**  
**ENEA Spółka Akcyjna having its registered office in Poznań**  
**dated 15.01.2016**  
**regarding nomination of a Member of the Supervisory Board of ENEA S.A.**

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 4 and § 33 item 1 of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. hereby nominates Mr. Piotr Kossak into the composition of the Supervisory Board of the Company for the 9th joint term as an independent Member.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret ballot:

Total number of shares from which valid votes were cast ..	– 282,725,637
Percentage of the shares in the share capital .....	– 64.05 %
Total of cast votes .....	– 282,725,637
Number of votes „for” .....	– 258,998,080
Number of votes „against” .....	– 5,605,146
Number of votes „abstained” .....	– 18,122,411

**Resolution No. 8**  
**of the Extraordinary General Meeting of Shareholders of the Company:**  
**ENEA Spółka Akcyjna having its registered office in Poznań**  
**dated 15.01.2016**  
**regarding nomination of a Member of the Supervisory Board of ENEA S.A.**

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 4 and § 33 item 1 of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. hereby nominates Mr. Rafał Bargiel into the composition of the Supervisory Board of the Company for the 9th joint term.

§ 2

The Resolution enters into force when adopted.

Total number of shares from which valid votes were cast	– 282,725,637
Percentage of the shares in the share capital .....	– 64.05 %
Total of cast votes .....	– 282,725,637
Number of votes „for” .....	– 258,998,080
Number of votes „against” .....	– 5,605,146
Number of votes „abstained” .....	– 18,122,411

**Resolution No. 9**  
**of the Extraordinary General Meeting of Shareholders of the Company:**  
**ENEA Spółka Akcyjna having its registered office in Poznań**  
**dated 15.01.2016**  
**regarding nomination of a Member of the Supervisory Board of ENEA S.A.**

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 4 and § 33 item 1 of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. hereby nominates Mr. Roman Stryjski into the composition of the Supervisory Board of the Company for the 9th joint term.

§ 2

The Resolution enters into force when adopted.

Total number of shares from which valid votes were cast	. – 282,725,637
Percentage of the shares in the share capital	.....– 64.05 %
Total of cast votes	.....– 282,725,637
Number of votes „for”	.....– 258,998,080
Number of votes „against”	.....– 5,605,146
Number of votes „abstained”	.....– 18,122,411

**Resolution No. 10**  
**of the Extraordinary General Meeting of Shareholders of the Company:**  
**ENEA Spółka Akcyjna having its registered office in Poznań**  
**dated 15.01.2016**  
**regarding nomination of a Member of the Supervisory Board of ENEA S.A.**

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 4 and § 33 item 1 of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. hereby nominates Mr. Piotr Mirkowski into the composition of the Supervisory Board of the Company for the 9th joint term.

§ 2

The Resolution enters into force when adopted.

Total number of shares from which valid votes were cast	– 282,725,637
Percentage of the shares in the share capital .....	– 64.05 %
Total of cast votes .....	– 282,725,637
Number of votes „for” .....	– 239,875,273
Number of votes „against” .....	– 24,727,953
Number of votes „abstained” .....	– 18,122,411