

DRAFT

Resolution No. ...
adopted by the Annual General Meeting
of the Company operating under the business name of:
ENERGA Spółka Akcyjna with its registered office in Gdańsk
on 20 May 2014

to elect the Chairperson of the Annual General Meeting

Acting pursuant to Art. 409 § 1 of the Commercial Company Code, it is hereby resolved as follows:

§ 1

The Annual General Meeting elects for the Chairperson of the Company's Annual General Meeting.

§ 2

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