

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 grant a discharge to Mr. Zbigniew Wtulich on the performance of his duties as the Chairman of the Supervisory Board in 2013

Acting pursuant to Article 393.1 and Article 395 § 2.3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Zbigniew Wtulich is hereby granted a discharge on the performance of his duties as the Chairman of the Supervisory Board in the period from 1 January 2013 to 31 December 2013.

§ 2

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

Justification for adopting this resolution:

Pursuant to Article 395 § 2.3 of the Commercial Company Code, the Annual General Meeting contains an item on granting a discharge to members of corporate bodies on the performance of their duties.

In the financial year 2013, the Supervisory Board of ENERGA SA performed its tasks in accordance with the applicable provisions of law, including the Commercial Company Code and in accordance with the Company's Articles of Association and Supervisory Board Bylaws.

In its Resolution No. 16/III/2014 of 7 March 2014, the Supervisory Board of ENERGA SA adopted the Supervisory Board activity report for the financial year 2013, which included, among others, an activity report of the Audit Committee and evaluation of the Supervisory Board's work in 2013.

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 grant a discharge to Mr. Marian Gawrylczyk on the performance of his duties as the Deputy Chairman of the Supervisory Board w 2013

Acting pursuant to Article 393.1 and Article 395 § 2.3 of the Commercial Company Code, the following is hereby resolved:

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Mr. Marian Gawrylczyk is hereby granted a discharge on the performance of his duties as the Deputy Chairman of the Supervisory Board in the period from 1 January 2013 to 31 December 2013.

§ 2

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

Justification for adopting this resolution:

Pursuant to Article 395 § 2.3 of the Commercial Company Code, the Annual General Meeting contains an item on granting a discharge to members of corporate bodies on the performance of their duties.

In the financial year 2013, the Supervisory Board of ENERGA SA performed its tasks in accordance with the applicable provisions of law, including the Commercial Company Code and in accordance with the Company's Articles of Association and Supervisory Board Bylaws.

In its Resolution No. 16/III/2014 of 7 March 2014, the Supervisory Board of ENERGA SA adopted the Supervisory Board activity report for the financial year 2013, which included, among others, an activity report of the Audit Committee and evaluation of the Supervisory Board's work in 2013.

**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 grant a discharge to Ms. Agnieszka Poloczek on the performance of her duties as the Secretary of the Supervisory Board in 2013

Acting pursuant to Article 393.1 and Article 395 § 2.3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Ms. Agnieszka Poloczek is hereby granted a discharge on the performance of her duties as the Secretary of the Supervisory Board in the period from 1 January 2013 to 31 December 2013.

§ 2

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

Justification for adopting this resolution:

Pursuant to Article 395 § 2.3 of the Commercial Company Code, the Annual General Meeting contains an item on granting a discharge to members of corporate bodies on the performance of their duties.

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In the financial year 2013, the Supervisory Board of ENERGA SA performed its tasks in accordance with the applicable provisions of law, including the Commercial Company Code and in accordance with the Company's Articles of Association and Supervisory Board Bylaws.

In its Resolution No. 16/III/2014 of 7 March 2014, the Supervisory Board of ENERGA SA adopted the Supervisory Board activity report for the financial year 2013, which included, among others, an activity report of the Audit Committee and evaluation of the Supervisory Board's work in 2013.

**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 grant a discharge to Ms. Iwona Zatorska-Pańtak on the performance of her duties of a Supervisory Board Member in 2013

Acting pursuant to Article 393.1 and Article 395 § 2.3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Ms. Iwona Zatorska-Pańtak is hereby granted a discharge on the performance of her duties of a Supervisory Board Member in the period from 1 January 2013 to 31 December 2013.

§ 2

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

Justification for adopting this resolution:

Pursuant to Article 395 § 2.3 of the Commercial Company Code, the Annual General Meeting contains an item on granting a discharge to members of corporate bodies on the performance of their duties.

In the financial year 2013, the Supervisory Board of ENERGA SA performed its tasks in accordance with the applicable provisions of law, including the Commercial Company Code and in accordance with the Company's Articles of Association and Supervisory Board Bylaws.

In its Resolution No. 16/III/2014 of 7 March 2014, the Supervisory Board of ENERGA SA adopted the Supervisory Board activity report for the financial year 2013, which included, among others, an activity report of the Audit Committee and evaluation of the Supervisory Board's work in 2013.

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 grant a discharge to Mr. Roman Jacek Kuczkowski on the performance of his duties Supervisory Board Member in 2013

Acting pursuant to Article 393.1 and Article 395 § 2.3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Roman Jacek Kuczkowski is hereby granted a discharge on the performance of his duties of a Supervisory Board Member in the period from 1 January 2013 to 31 December 2013.

§ 2

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

Justification for adopting this resolution:

Pursuant to Article 395 § 2.3 of the Commercial Company Code, the Annual General Meeting contains an item on granting a discharge to members of corporate bodies on the performance of their duties.

In the financial year 2013, the Supervisory Board of ENERGA SA performed its tasks in accordance with the applicable provisions of law, including the Commercial Company Code and in accordance with the Company's Articles of Association and Supervisory Board Bylaws.

In its Resolution No. 16/III/2014 of 7 March 2014, the Supervisory Board of ENERGA SA adopted the Supervisory Board activity report for the financial year 2013, which included, among others, an activity report of the Audit Committee and evaluation of the Supervisory Board's work in 2013.

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

to grant a discharge to Mr. Mirosław Szreder on the performance of his duties of a Supervisory Board Member in 2013

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Acting pursuant to Article 393.1 and Article 395 § 2.3 of the Commercial Company Code, the following is hereby resolved:

§ 1

Mr. Mirosław Szreder is hereby granted a discharge on the performance of his duties of a Supervisory Board Member for the period from 1 January 2013 to 31 December 2013.

§ 2

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

Justification for adopting this resolution:

Pursuant to Article 395 § 2.3 of the Commercial Company Code, the Annual General Meeting contains an item on granting a discharge to members of corporate bodies on the performance of their duties.

In the financial year 2013, the Supervisory Board of ENERGA SA performed its tasks in accordance with the applicable provisions of law, including the Commercial Company Code and in accordance with the Company's Articles of Association and Supervisory Board Bylaws.

In its Resolution No. 16/III/2014 of 7 March 2014, the Supervisory Board of ENERGA SA adopted the Supervisory Board activity report for the financial year 2013, which included, among others, an activity report of the Audit Committee and evaluation of the Supervisory Board's work in 2013.