

RESOLUTION No. 11/III/2014
of the Supervisory Board
of ENERGA Spółka Akcyjna with its seat in Gdańsk (Company)
of 7 March 2014

on: review of the motion of the Management Board for distribution of the profit after tax for 2013

Pursuant to Article 382 § 3 of the Code of Commercial Companies and Partnerships and § 17 (1) (1) of the Company's Articles of Association, the Supervisory Board hereby decides to:

§ 1

Express a positive opinion on the motion of the Management Board of the Company for distribution of the profit after tax for 2013 at **PLN 499,048,758.09**, attached as an Appendix to this resolution.

§ 2

This resolution shall come into effect on the day it is adopted.

Number of attendees: 7.

This resolution was adopted in an open voting, with the following number of votes:

7 for,
0 against,
0 abstaining.

Signatures of the Members of the Supervisory Board present at the meeting:

1. Zbigniew Wtulich	<i>{illegible signature}</i>
2. Marian Gawrylczyk	<i>{illegible signature}</i>
3. Agnieszka Poloczek	<i>{illegible signature}</i>
4. Iwona Zatorska-Pańtak	<i>{illegible signature}</i>
5. Roman Kuczkowski	<i>{illegible signature}</i>
6. Mirosław Szreder	<i>{illegible signature}</i>
7. Bogusław Nadolnik	<i>{illegible signature}</i>