

**RESOLUTION No. 12/III/2014  
of the Supervisory Board  
of ENERGA Spółka Akcyjna with its seat in Gdańsk (Company)  
of 7 March 2014**

**on: the motion for approval of fulfilment of duties by the President of the Management Board of the Company in 2013**

Pursuant to Article 382 § 1 of the Code of Commercial Companies and Partnerships and following the review of the of the Management Board Report of the Company's activities in 2013 and the financial statements for 2013, the Supervisory Board hereby decides to:

§ 1

Put forward a motion to the Annual General Meeting of the Company for approval of fulfilment of duties by Mr. Mirosław Bieliński, President of the Management Board of ENERGA SA, for the period from 1 January to 31 December 2013.

§ 2

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

Number of attendees: 7.

This resolution was adopted in a secret ballot, 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>