

RESOLUTION No. 13/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 Vice President of the Management Board, Financial Director in 2013

Pursuant to Article 382 § 1 of the Code of Commercial Companies and Partnerships and following the review 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 Roman Szyszko, Vice President of the Management Board, Chief Financial Officer 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>