

**RESOLUTION NO. 17/III/2014
of the Supervisory Board
of ENERGA Spółka Akcyjna with its seat in Gdańsk (Company)
of 7 March 2014**

**on: evaluation of the consolidated financial statements of the ENERGA
Capital Group**

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

1. On the basis of:

- 1) "The independent statutory auditor opinion ",
- 2) "The supplementary report on the audit of the consolidated financial statements for the financial year ending on 31 December 2013",
- 3) "The opinion of the Audit Committee on the standalone and consolidated financial statements for the financial year of 2013 with the evaluation of the independence of the process of financial auditing and the effectiveness of the internal control system and the risk management system in the process of financial reporting",

express a positive opinion on the consolidated financial statements of the ENERGA Capital Group for the period from 1 January 2013 to 31 December 2013 considering that the financial statements present a fair and true view of all information essential for evaluation of the material and financial situation, as well as the financial result for 2013.

2. Put forward a motion to the General Meeting of the Company for approval of the consolidated financial statements of the ENERGA Capital Group for the period from 1 January 2013 to 31 December 2013 showing:

- in the consolidated balance sheet – a balance sheet total of PLN 17,084,556,000,
- in the consolidated income statement
 - a profit after tax of PLN 742,978,000,
- in the statement of changes in consolidated equity
 - an increase in equity by PLN 329,773,000,
- in the consolidated statement of cash flows
 - an increase in cash by PLN 321,340,000.

3. The consolidated financial statements of the ENERGA Capital Group for the period from 1 January 2013 to 31 December 2013 are attached as an Appendix to this resolution.

§ 2

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

Number of voters: 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 *{illegible signature}*
2. Marian Gawrylczyk *{illegible signature}*

3. Agnieszka Poloczek
4. Iwona Zatorska-Pańtak
5. Roman Kuczkowski
6. Mirosław Szreder
7. Bogusław Nadolnik

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