

RESOLUTION No. 51/IV/2014
of the Supervisory Board of
ENERGA Spółka Akcyjna with its registered office in Gdańsk (Company)
of 18 July 2014

on: opinion on the motion of the Management Board addressed to the General Meeting of the Company relating to changes to the Articles of Association and By-Laws of the General Meeting of the Company

Pursuant to §17.1.6 of the Company's Articles of Association, having reviewed the motion of the Management Board of ENERGA SA of 7 July 2014 on expressing an opinion on the motion addressed to the General Meeting of the Company and not reviewing the motion of 7 April 2014, the Supervisory Board decides to:

§ 1

1. Express a positive opinion on the motion of the Management Board of the Company of 7 July 2014 addressed to the General Meeting of ENERGA SA and relating to changes to the Articles of Association and By-Laws of the General Meeting of the Company.
2. The motion of the Management Board referred to in subparagraph 1 is attached as an Appendix to this Resolution.

§2

This resolution shall come into effect on the day of its adoption.

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. Bogusław Nadolnik *{illegible signature}*
2. Marian Gawrylczyk *{illegible signature}*
3. Paulina Ziemecka-Księżak *{illegible signature}*
4. Jarosław Mioduszeowski *{illegible signature}*
5. Mirosław Szreder *{illegible signature}*
6. Zbigniew Wtulich *{illegible signature}*
7. Jakub Żołyniak *{illegible signature}*