

RESOLUTION No. 67/IV/2014
of the Supervisory Board of
ENERGA Spółka Akcyjna with its registered office in Gdańsk ('Company')
of 6 November 2014

on: the motion of the Management Board addressed to the General Meeting of the Company concerning acquisition of fixed assets in the form of long-term bonds issued by ENERGA-OPERATOR SA

Pursuant to Article 17 § 1.6 in conjunction with Article 26 § 2 of the Company's Articles of Association, having considered the motion of the Management Board of ENERGA SA of 28 October 2014, the Supervisory Board has resolved to:

§ 1

1. Approve the motion of the Company's Management Board of 28 October 2014 addressed to the General Meeting of ENERGA SA requesting approval for the acquisition of long-term fixed assets in the form of:
 - 1) additional long-term bonds issued by ENERGA-OPERATOR SA with a nominal value of PLN 100,000,000 (in words: one hundred million zlotys) and, to this end, amendment of Article 1 of Resolution No. 1 of the Extraordinary General Meeting of the Company of 18 October 2012 concerning approval for the acquisition of fixed assets in the form of long-term bonds issued by ENERGA-OPERATOR SA,
 - 2) long-term bonds issued by ENERGA-OPERATOR SA in the total amount of PLN 276,000,000 (in words: two hundred seventy-six million zlotys).
2. The motion of the Management Board referred to in § 1 is attached hereto.

§ 2

This resolution enters into force of the date of its adoption.

Members in attendance: 7.

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

7 votes for,
0 votes against,
0 abstained.

Signatures of the Board Members in attendance:

1. Bogusław Nadolnik [*illegible signature*]

4. Jarosław Mioduszeński [*illegible signature*]

2. Marian Gawrylczyk [*illegible signature*]
3. Paula Ziemiecka-Księżak [*illegible signature*]

5. Mirosław Szreder [*illegible signature*]
6. Zbigniew Wtulich [*illegible signature*]
7. Jakub Żołyniak [*illegible signature*]