

Gdańsk, 15 December 2014

Current Report of 15 December 2014

**Information on ENERGA SA non-compliance with one of the Best Practices of Companies Listed on the Warsaw Stock Exchange**

Pursuant to § 29 section 3 of the Warsaw Stock Exchange ("WSE") Regulation, the Management Board of ENERGA SA (Company', 'ENERGA') informs on non-compliance with the Best Practice No. IV.10 pt. 1) related to the on-line transmission of the general meeting debates during the Company's Extraordinary General Meeting (EGM) held in Gdańsk 472 Grunwaldzka Av. on 15 December 2014. Deviation from the above mentioned practice occurred as the Company's internal regulations had not been aligned with the Best Practices requirements.

In accordance with the ENERGA SA Management Board statement contained in the Company's Issue Prospectus, approved by the Polish Financial Supervision Commission on 15 November 2013, on the aspiration to extend the scope of the Best Practices respected by the Company, the agenda of the EGM convened for 15 December 2014 comprised i.a resolutions dealing with amendments to the provisions of § 25 of the Company's Articles of Association and § 11 of the By-laws of the General Meeting, which were to enable the on-line general meetings transmission and posting the records on the Company's website.

However, the resolutions in this respect, filed with the EGM for voting (Appendices No. 3.10 and 4 to the Current Report No. 46/2014 dated 18 November 2014 on the draft resolutions of the ENERGA SA EGM) were not adopted.

Legal grounds: §29 section 3 of the Warsaw Stock Exchange RegulationRaport bieżący ws. zasad ładu korporacyjnego