

**Resolution No. ...**  
**of the Ordinary General Meeting of**  
**Company operating as: ENERGA Spółka Akcyjna with its registered office in**  
**Gdańsk**  
**of 27 June 2018**

**on:** the adoption of the agenda of the Ordinary General Meeting of ENERGA SA

Acting pursuant to Article 409 § 2 of the Polish Code of Commercial Companies and § 6 Section 1 of the Regulations of the General Meeting of ENERGA Spółka Akcyjna with the registered office in Gdańsk, it is hereby decided as follows:

§ 1

The General Meeting of the Company resolves to adopt the following agenda of the Ordinary General Meeting of ENERGA SA:

1. Opening of the Ordinary General Meeting.
2. Electing the Chairperson of the Ordinary General Meeting.
3. Stating that the Ordinary General Meeting has been convened properly and is capable of adopting binding resolutions.
4. Passing of the resolution on the consent for recording the proceedings at the General Meeting.
5. Accepting the agenda of the Ordinary General Meeting.
6. Examination and approval of the Management Report on the Operations of ENERGA SA for the year ended on 31 December 2017.
7. Examination and approval of the stand-alone financial statements of the Company for the year ended on 31 December 2017.
8. Passing of the resolution on the distribution of the profit for the financial year 2017.
9. Passing of resolutions on granting a vote of acceptance to Members of the Company's Management Board to confirm the discharge of their duties in 2017.
10. Passing of resolutions on granting a vote of acceptance to Members of the Company's Supervisory Board to confirm the discharge of their duties in 2017.
11. Examination and approval of ENERGA SA's Management Report on the Operations of the Capital Group for the year ended on 31 December 2017.
12. Examination and approval of the consolidated financial statements of ENERGA SA Capital Group for the year ended on 31 December 2017.
13. Passing of the resolution on amending the Regulations of the General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk.
14. Adopt a resolution on amending the Articles of Association of ENERGA SA.
15. Closing the debates of the Ordinary General Meeting.

§ 2

This Resolution shall come into force upon being adopted.