

*/the coat of arms of the Republic of Poland/*  
MINISTER OF ENERGY

Warsaw, 6 June 2018

DNP.II.4620.6.1.2018  
TK: 235130

**ENERGA SA**  
**al. Grunwaldzka 472**  
**80-309 Gdańsk**  
**wz@energa.pl.**

*Dear Sirs,*

Acting on behalf of the State Treasury as a shareholder of ENERGA S.A. and as person authorized under Article 401 § 1 of the *Code of Commercial Companies*, I motion for the following item to be placed on the agenda of the Ordinary General Meeting, convened for June 27, 2018: Adoption of a resolution regarding the change of the Company's Articles of Association.

Pursuant to Article 402 § 2 of the Code of Commercial Companies, I enclose a draft resolution on the matter covered by the present motion.

The purpose of the proposed change is to streamline the selection of a Management Board Member in the recruitment procedure conducted by the Supervisory Board.

*Yours sincerely,*

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**Resolution No. ...  
of the Ordinary General Meeting  
of ENERGA Spółka Akcyjna, with its registered office in Gdańsk  
on 27 June 2018**

**on the amendment of the Company's Articles of Association**

Acting pursuant to Article 430 § 1 of the Code of Commercial Companies, the Ordinary General Meeting of ENEA S.A. hereby resolves as follows:

§ 1

The following changes are made to the Company's Articles of Association:

In §16:

- paragraph 7 is deleted,
- current paragraph 8 becomes paragraph 7,
- current paragraph 9 becomes paragraph 8,
- current paragraph 10 becomes paragraph 9,
- current paragraph 11 becomes paragraph 10.

§ 2

The Supervisory Board of ENERGA S.A. is hereby authorized to establish a uniform text of the amended Articles of Association in line with § 1 of this resolution.

§ 3

The resolution comes into force on the day of its adoption with effect from the day the changes are entered in the register of entrepreneurs of the National Court Register.

Justification for the adoption of the above resolution:

The purpose of the proposed change is to streamline the selection of a Management Board Member in the recruitment procedure conducted by the Supervisory Board.

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