

Resolutions adopted by the Ordinary General Meeting of ENEA S.A.

on 29 June 2012

Resolution No. 1

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding selection of the Chairperson of the Ordinary General Meeting of Shareholders

Acting under Article 409 § 1 of the Code of Commercial Companies and § 29 item 5 of the Company's Statute, the Ordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. hereby appoints Mrs. Monika Kacprzyk - Wojdyga the Meeting Chairperson.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

Total number of shares from which valid votes were cast... – 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes – 343,204,998

Number of votes „for” – 343,132,332

Number of votes „against” – 0

Number of votes „abstained” – 72,666

The person opening the Meeting stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 2

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding adoption of the agenda of the Ordinary Meeting of Shareholders

The Ordinary General Meeting of Shareholders of ENEA S.A. hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. having its registered office in Poznan accepts the meeting agenda of the Ordinary General Meeting of Shareholders proposed by the Management Board in the announcement concerning the convening of the Company's Ordinary General Meeting of Shareholders.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in open voting:

Total number of shares from which valid votes were cast... – 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes – 343,204,998

Number of votes „for” – 343,127,892

Number of votes „against” – 0

Number of votes „abstained” – 77,106

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 3

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding approval of the Management Board's report regarding the operations of

ENEA S.A. in 2011

Acting pursuant to Article 393 item 1 and Article 395 item 2 (1) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. approves the Management Board's report regarding the operations of ENEA S.A. in 2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in open voting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,127,892 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 77,106 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 4

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding approval of the Non-consolidated financial statement of ENEA S.A. for the financial year covering the period from 1 January 2011 to 31 December 2011

Acting pursuant to Article 393 item 1 and Article 395 item 2 (1) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. approves the Company's Non-consolidated financial statement of ENEA S.A. prepared in accordance with International Financial Reporting Standards for the financial year covering the period from 1 January 2011 to 31 December 2011 and consisting of:

1. the non-consolidated balance sheet as at 31.12.2011 showing a balance sheet amount of assets and liabilities equal to PLN 11,161,111,000 (eleven billion one hundred and sixty one million one hundred and eleven thousand Zloty);
2. non-consolidated full income statement for the period from 1 January 2011 to 31 December 2011 and showing a net profit equal to PLN 355,169,000 (three hundred and fifty five million one hundred and sixty nine thousand Zloty) and comprehensive income equal to PLN 356,217,000 (three hundred and fifty six million two hundred and seventeen thousand Zloty);
3. non-consolidated change in equity statement for the financial year from 1 January 2011 to 31 December 2011 showing an increase in equity of PLN 161,982,000 (one hundred and sixty one million nine hundred and eighty two thousand Zloty);
4. non-consolidated cash flow statement showing an increase in cash of PLN 341,491,000 (three hundred and forty one million and four hundred and ninety one thousand Zloty);
5. notes to non-consolidated financial statement covering a description of key applied rules of accounting and other explanatory notes.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in open voting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,127,892 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 77,106 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 5

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding approval of the Consolidated Financial Statement for the ENEA Capital

Group in the financial year ending on 31 December 2011

The Ordinary General Meeting of Shareholders, acting pursuant to Article 63c item 4 of the Accounting Act of 29 September 1994 as well as Article 395 item 5 of the Commercial Companies Code, adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. approves the consolidated financial statement for the ENEA Capital Group for the financial year ending 31 December 2011 and consisting of :

- a) the consolidated balance sheet as at 31 December 2011 showing a balance sheet amount of assets and liabilities equal to PLN 13,699,894,000 (thirteen billion six hundred and ninety nine million eight hundred and ninety four thousand Zloty);
- b) non-consolidated full income statement for the period from 1 January 2011 to 31 December 2011 and showing a net profit equal to PLN 792,521,000 (seven hundred and ninety two million five hundred and twenty one thousand Zloty) and comprehensive income equal to PLN 791,164,000 (seven hundred and ninety one million one hundred and sixty four thousand Zloty);
- c) consolidated change in equity statement for the financial year from 1 January 2011 to 31 December 2011 showing an increase in equity of PLN 603,291,000 (six hundred and three million two hundred and ninety one thousand Zloty);
- d) consolidated cash flow statement showing an increase in cash of PLN 318,734,000 (three hundred and eighteen million and seven hundred and thirty four thousand Zloty);
- e) notes to consolidated financial statement covering a description of key applied rules of accounting and other explanatory notes.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in open voting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,127,892 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 77,106 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 6

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding approval of the Management Board's Report regarding

the business operations of the ENEA Capital Group in 2011

The Ordinary General Meeting of Shareholders of ENEA S.A., acting pursuant to Article 395 item 5 of the Commercial Companies Code, adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. approves the Management Board Report regarding the business operations of the ENEA Capital Group during the financial year 2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in open voting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,127,892 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 77,106 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 7

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding distribution of net profit from the financial year covering the period of 1

January 2011 to 31 December 2011.

The Ordinary General Meeting of Shareholders, acting pursuant to Article 395 item 2 (2) of the Commercial Companies Code, adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. determines the following distribution of net profit for the period 1 January 2011 to 31 December 2011 amounting to PLN 355,169,000 (three hundred and fifty five million one hundred and sixty nine thousand Zloty):

1. dividend for shareholders in the amount of PLN 0.48 per share,
2. reserve capital in the amount constituting the remaining sum of the profit for 2011.

§ 2

The Ordinary General Meeting of Shareholders of ENEA S.A. determines the dividend record date for 13 August 2012 and dividend payment date for 3 September 2012.

§ 3

The Resolution enters into force when adopted.

The following number of votes were cast in open voting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 330,582,745 |
| Number of votes „against” | – 4,540 |
| Number of votes „abstained” | – 12,617,713 |

The Meeting Chairperson stated that above resolution was adopted by a 96.30 per cent majority of votes.

Resolution No. 8

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding discharging the President of the Management Board – Mr. Maciej Owczarek

– from liability in the performance of his duties in 2011

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders grants Mr. Maciej Owczarek a discharge from liability in the performance of his duties as the President of the Management Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

Total number of shares from which valid votes were cast...– 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes– 343,204,998

Number of votes „for”– 343,127,892

Number of votes „against”– 4,540

Number of votes „abstained”– 72,566

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 9

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding discharging the Member of the Board - Mr. Krzysztof Zborowski from
liability in the performance of his duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Krzysztof Zborowski a discharge from liability in the performance of his duties as a Member of the Management Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,132,432 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 72,566 |

The Meeting Chairperson stated that above resolution was adopted by a 99.99 per cent majority of votes.

Resolution No. 10

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding discharging the Member of the Management Board – Mr. Hubert Rozpędek –
from liability in the performance of his duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Hubert Rozpędek a discharge from liability in the performance of his duties as a Member of the Management Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,127,892 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 77,106 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 11

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding discharging the Member of the Board - Mr. Maksymilian Górniak from
liability in the performance of his duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Maksymilian Górniak a discharge from liability in the performance of his duties as a Member of the Management Board during the period of 1.01.2011 to 5.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,132,432 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 72,566 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 12

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding discharging the Member of the Supervisory Board – Mr. Tadeusz Dachowski
– from liability in the performance of his duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Tadeusz Dachowski a discharge from liability in the performance of his duties as Member of the Supervisory Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,127,892 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 72,566 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 13

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding discharging the Member of the Supervisory Board – Mr. Mieczysław
Pluciński – from liability in the performance of his duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Mieczysław Pluciński a discharge in the performance of his duties as Member of the Supervisory Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast ... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. – | 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,132,432 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 72,566 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 14

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding discharging the Chairman of the Supervisory Board – Mr. Wojciech

Chmielewski – from liability in the performance of his duties in 2011

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Wojciech Chmielewski a discharge from liability in the performance of his duties as a Member of the Supervisory Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

Total number of shares from which valid votes were cast... – 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes – 343,204,998

Number of votes „for” – 343,127,892

Number of votes „against” – 0

Number of votes „abstained” – 77,106

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 15

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding discharging the Member of the Supervisory Board – Mr. Graham Wood –

from liability in the performance of his duties in 2011

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Graham Wood a discharge from liability in the performance of his duties as a Member of the Supervisory Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,127,892 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 77,106 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 16

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

**regarding discharging the Member of the Supervisory Board – Mr. Jeremi Mordasewicz
– from liability in the performance of his duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Jeremi Mordasewicz a discharge from liability in the performance of his duties as a Member of the Supervisory Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,127,892 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 77,106 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 17

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding discharging the Member of the Supervisory Board – Mr. Paweł Balcerowski –
from liability in the performance of his duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Paweł Balcerowski a discharge from liability in the performance of his duties as a Member of the Supervisory Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,127,892 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 72,566 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 18

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding discharging the Member of the Supervisory Board – Mr. Michał Kowalewski
– from liability in the performance of his duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Michał Kowalewski a discharge from liability in the performance of his duties as a Member of the Supervisory Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | –343,132,432 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 72,566 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 19

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
Enea Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding discharging the Member of the Supervisory Board – Mr. Paweł Lisiewicz –
from liability in the performance of his duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Paweł Lisiewicz a discharge from liability in the performance of his duties as a Member of the Supervisory Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,127,892 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 77,106 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 20

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding discharging the Member of the Supervisory Board – Mrs. Małgorzata Aniołek
– from liability in the performance of her duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mrs. Małgorzata Aniołek a discharge from liability in the performance of her duties as a Member of the Supervisory Board during the period of 1.01.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,132,432 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 72,566 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 21

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding discharging the Member of the Supervisory Board – Mr. Bartosz Nowicki –
from liability in the performance of his duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mr. Bartosz Nowicki a discharge from liability in the performance of his duties as a Member of the Supervisory Board during the period of 1.01.2011 to 29.06.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,127,892 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 77,106 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 22

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding discharging the Member of the Supervisory Board – Mrs. Agnieszka
Mańkowska – from liability in the performance of her duties in 2011**

Acting pursuant to Article 393 item 1 and Article 395 item 2 (3) of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. grants Mrs. Agnieszka Mańkowska a discharge from liability in the performance of her duties as a Member of the Supervisory Board during the period of 29.06.2011 to 31.12.2011.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 343,132,432 |
| Number of votes „against” | – 0 |
| Number of votes „abstained” | – 72,566 |

The Meeting Chairperson stated that above resolution was adopted by a 99.98 per cent majority of votes.

Resolution No. 23

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

**regarding expiry of the seat of Mr. Tadeusz Dachowski in the Supervisory Board in
relation to expiry of the term**

Acting pursuant to Article 385 item 1 of the Commercial Companies Code and § 22 item 3 of the ENEA S.A.'s Statute, in relation to the fact that on 30 June 2012 the 7th term of the Supervisory Board of ENEA S.A. expires, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. resolves that on 30 June 2012 Mr. Tadeusz Dachowski ceases to be a member of the Supervisory Board of the Company.

§ 2

The basis of ceasing to hold the seat is dismissal.

§ 3

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

Total number of shares from which valid votes were cast ... – 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes – 343,204,998

Number of votes „for” – 342,215,614

Number of votes „against” – 88,217

Number of votes „abstained” – 896,627

The Meeting Chairperson stated that above resolution was adopted by a 99.70 per cent majority of votes.

Resolution No. 24

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

**regarding expiry of the seat of Mr. Mieczysław Pluciński in the Supervisory Board in
relation to expiry of the term**

Acting pursuant to Article 385 item 1 of the Commercial Companies Code and § 22 item 3 of the ENEA S.A.'s Statute, in relation to the fact that on 30 June 2012 the 7th term of the Supervisory Board of ENEA S.A. expires, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. resolves that on 30 June 2012 Mr. Mieczysław Pluciński ceases to be a member of the Supervisory Board of the Company.

§ 2

The basis of ceasing to hold the seat is dismissal.

§ 3

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

Total number of shares from which valid votes were cast... – 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes – 343,204,998

Number of votes „for” – 342.215.614

Number of votes „against” – 92.767

Number of votes „abstained” – 896.627

The Meeting Chairperson stated that above resolution was adopted by a 99.70 per cent majority of votes.

Resolution No. 25

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

**regarding expiry of the seat of Mr. Wojciech Chmielewski in the Supervisory Board in
relation to expiry of the term**

Acting pursuant to Article 385 item 1 of the Commercial Companies Code and § 22 item 3 of the ENEA S.A.'s Statute, in relation to the fact that on 30 June 2012 the 7th term of the Supervisory Board of ENEA S.A. expires, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. resolves that on 30 June 2012 Mr. Wojciech Chmielewski ceases to be a member of the Supervisory Board of the Company.

§ 2

The basis of ceasing to hold the seat is dismissal.

§ 3

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

Total number of shares from which valid votes were cast... – 343,200,458

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes – 343,200,458

Number of votes „for” – 342,215,614

Number of votes „against” – 88,217

Number of votes „abstained” – 896,627

The Meeting Chairperson stated that above resolution was adopted by a 99.70 per cent majority of votes.

Resolution No. 26

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding expiry of the seat of Mr. Graham Wood in the Supervisory Board in relation

to expiry of the term

Acting pursuant to Article 385 item 1 of the Commercial Companies Code and § 22 item 3 of the ENEA S.A.'s Statute, in relation to the fact that on 30 June 2012 the 7th term of the Supervisory Board of ENEA S.A. expires, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. resolves that on 30 June 2012 Mr. Graham Wood ceases to be a member of the Supervisory Board of the Company.

§ 2

The basis of ceasing to hold the seat is dismissal.

§ 3

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 342,220,154 |
| Number of votes „against” | – 88,217 |
| Number of votes „abstained” | – 896,627 |

The Meeting Chairperson stated that above resolution was adopted by a 99.70 per cent majority of votes.

Resolution No. 27

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

**regarding expiry of the seat of Mr. Jeremi Mordasewicz in the Supervisory Board in
relation to expiry of the term**

Acting pursuant to Article 385 item 1 of the Commercial Companies Code and § 22 item 3 of the ENEA S.A.'s Statute, in relation to the fact that on 30 June 2012 the 7th term of the Supervisory Board of ENEA S.A. expires, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. resolves that on 30 June 2012 Mr. Jeremi Mordasewicz ceases to be a member of the Supervisory Board of the Company.

§ 2

The basis of ceasing to hold the seat is dismissal.

§ 3

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,163,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.74% |
| Total number of valid votes | – 343,163,998 |
| Number of votes „for” | – 342,220,154 |
| Number of votes „against” | – 47,217 |
| Number of votes „abstained” | – 896,627 |

The Meeting Chairperson stated that above resolution was adopted by a 99.70 per cent majority of votes.

Resolution No. 28

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding expiry of the seat of Mr. Michał Kowalewski in the Supervisory Board in
relation to expiry of the term**

Acting pursuant to Article 385 item 1 of the Commercial Companies Code and § 22 item 3 of the ENEA S.A.'s Statute, in relation to the fact that on 30 June 2012 the 7th term of the Supervisory Board of ENEA S.A. expires, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. resolves that on 30 June 2012 Mr. Michał Kowalewski ceases to be a member of the Supervisory Board of the Company.

§ 2

The basis of ceasing to hold the seat is dismissal.

§ 3

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 342,215,614 |
| Number of votes „against” | – 92,757 |
| Number of votes „abstained” | – 896,627 |

The Meeting Chairperson stated that above resolution was adopted by a 99.70 per cent majority of votes.

Resolution No. 29

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

**regarding expiry of the seat of Mr. Paweł Lisiewicz in the Supervisory Board in relation
to expiry of the term**

Acting pursuant to Article 385 item 1 of the Commercial Companies Code and § 22 item 3 of the ENEA S.A.'s Statute, in relation to the fact that on 30 June 2012 the 7th term of the Supervisory Board of ENEA S.A. expires, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. resolves that on 30 June 2012 Mr. Paweł Lisiewicz ceases to be a member of the Supervisory Board of the Company.

§ 2

The basis of ceasing to hold the seat is dismissal.

§ 3

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|---|---------------|
| Total number of shares from which valid votes were cast ... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 342,220,154 |
| Number of votes „against” | – 88,217 |
| Number of votes „abstained” | – 896,627 |

The Meeting Chairperson stated that above resolution was adopted by a 99.70 per cent majority of votes.

Resolution No. 30

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

**regarding expiry of the seat of Mrs. Małgorzata Aniołek in the Supervisory Board in
relation to expiry of the term**

Acting pursuant to Article 385 item 1 of the Commercial Companies Code and § 22 item 3 of the ENEA S.A.'s Statute, in relation to the fact that on 30 June 2012 the 7th term of the Supervisory Board of ENEA S.A. expires, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. resolves that on 30 June 2012 Mrs. Małgorzata Aniołek ceases to be a member of the Supervisory Board of the Company.

§ 2

The basis of ceasing to hold the seat is dismissal.

§ 3

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 342,215,614 |
| Number of votes „against” | – 92,757 |
| Number of votes „abstained” | – 896,627 |

The Meeting Chairperson stated that above resolution was adopted by a 99.70 per cent majority of votes.

Resolution No. 31

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding expiry of the seat of Mrs. Agnieszka Mańkowska in the Supervisory Board in
relation to expiry of the term**

Acting pursuant to Article 385 item 1 of the Commercial Companies Code and § 22 item 3 of the ENEA S.A.'s Statute, in relation to the fact that on 30 June 2012 the 7th term of the Supervisory Board of ENEA S.A. expires, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. resolves that on 30 June 2012 Mrs. Agnieszka Mańkowska ceases to be a member of the Supervisory Board of the Company.

§ 2

The basis of ceasing to hold the seat is dismissal.

§ 3

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast .. | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 342,215,614 |
| Number of votes „against” | – 92,767 |
| Number of votes „abstained” | – 896,627 |

The Meeting Chairperson stated that above resolution was adopted by a 99.70 per cent majority of votes.

Resolution No. 32

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

**regarding expiry of the seat of Mr. Sławomir Brzeziński in the Supervisory Board in
relation to expiry of the term**

Acting pursuant to Article 385 item 1 of the Commercial Companies Code and § 22 item 3 of the ENEA S.A.'s Statute, in relation to the fact that on 30 June 2012 the 7th term of the Supervisory Board of ENEA S.A. expires, the Ordinary General Meeting of Shareholders of ENEA S.A. adopts the following:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. resolves that on 30 June 2012 Mr. Sławomir Brzeziński ceases to be a member of the Supervisory Board of the Company.

§ 2

The basis of ceasing to hold the seat is dismissal.

§ 3

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

Total number of shares from which valid votes were cast .. – 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes– 343,204,998

Number of votes „for”– 342,215,614

Number of votes „against”– 92,767

Number of votes „abstained”– 896,617

The Meeting Chairperson stated that above resolution was adopted by a 99.70 per cent majority of votes.

Resolution No. 33

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding the number of members of the Supervisory Board in the 8th term.

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 1 of Commercial Companies Code, the Ordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. resolves that the Supervisory Board of ENEA S.A. for the 8th term shall consist of 9 persons.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in open voting:

Total number of shares from which valid votes were cast...– 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes – 343,204,998

Number of votes „for” – 332,215,614

Number of votes „against” – 92,767

Number of votes „abstained” – 10,896,617

The Meeting Chairperson stated that above resolution was adopted by a 96.80 per cent majority of votes.

Resolution No. 34

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding nomination of a Member of the Supervisory Board for the 8th term

– Mr. Sławomir Brzeziński

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 1 of the Company's Statute, the Ordinary General Meeting ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of of ENEA S.A. nominates Mr. Sławomir Brzeziński into the composition of the Supervisory Board of the Company for the 8th term. The nomination is effective as of 1 July 2012.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

Total number of shares from which valid votes were cast... – 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes – 343,204,998

Number of votes „for” – 329,090,152

Number of votes „against” – 3,499,328

Number of votes „abstained” – 10,615,518

The Meeting Chairperson stated that above resolution was adopted by a 95.89 per cent majority of votes.

Resolution No. 35

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding nomination of a Member of the Supervisory Board for the 8th term

– Mr. Przemysław Łyczyński

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 1 of the Company's Statute, the Ordinary General Meeting ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of of ENEA S.A. nominates Mr. Przemysław Łyczyński into the composition of the Supervisory Board of the Company for the 8th term. The nomination is effective as of 1 July 2012.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

Total number of shares from which valid votes were cast... – 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes – 343,204,998

Number of votes „for” – 329,085,612

Number of votes „against” – 3,503,868

Number of votes „abstained” – 10,615,518

The Meeting Chairperson stated that above resolution was adopted by a 95.89 per cent majority of votes.

Resolution No. 36

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding nomination of a Member of the Supervisory Board for the 8th term –

Mr. Tadeusz Miklosz

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 1 of the Company's Statute, the Ordinary General Meeting ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of of ENEA S.A. nominates Mr.Tadeusz Miklosz into the composition of the Supervisory Board of the Company for the 8th term. The nomination is effective as of 1 July 2012.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

Total number of shares from which valid votes were cast... – 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes – 343,204,998

Number of votes „for” – 329,090,152

Number of votes „against” – 3,499,328

Number of votes „abstained” – 10,615,518

The Meeting Chairperson stated that above resolution was adopted by a 95.89 per cent majority of votes.

Resolution No. 37

**of the Ordinary General Meeting of Shareholders of the Company under the name of:
ENEA Spolka Akcyjna having its registered office in Poznan
dated 29.06.2012**

**regarding nomination of a Member of the Supervisory Board of the 8th term
an independent member – Mr. Jeremi Mordasewicz**

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 1 of the Company's Statute, the Ordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of ENEA S.A. nominates Mr. Jeremi Mordasewicz into the composition of the Company's Supervisory Board for the 8th term, in the mode of § 22 item 5 of the Company's Statute, as an independent member. The nomination is effective as of 1 July 2012.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast .. | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 328,804,503 |
| Number of votes „against” | – 3,503,868 |
| Number of votes „abstained” | – 10,896,627 |

The Meeting Chairperson stated that above resolution was adopted by a 95.80 per cent majority of votes.

Resolution No. 38

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding nomination of a Member of the Supervisory Board for the 8th term as an independent member – Mr. Graham Wood

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 5 of the Company's Statute, the Ordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of ENEA S.A. nominates Mr. Graham Wood into the composition of the Company's Supervisory Board for the 8th term, in the mode of § 22 item 5 of the Company's Statute, as an independent member. The nomination is effective as of 1 July 2012.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

Total number of shares from which valid votes were cast .. – 343,204,998

Percentage of the shares in the share capital of ENEA S.A. – 77.75%

Total number of valid votes – 343,204,998

Number of votes „for” – 328,804,503

Number of votes „against” – 3,499,328

Number of votes „abstained” – 10,901,167

The Meeting Chairperson stated that above resolution was adopted by a 95.80 per cent majority of votes.

Resolution No. 39

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding nomination of a Member of the Supervisory Board for the 8th term

– Mr. Wojciech Chmielewski

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 1 of the Company's Statute, the Ordinary General Meeting ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of ENEA S.A. nominates Mr. Wojciech Chmielewski into the composition of the Supervisory Board of the Company for the 8th term. The nomination is effective as of 1 July 2012.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast .. | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 328,804,503 |
| Number of votes „against” | – 3,503,868 |
| Number of votes „abstained” | – 10,896,627 |

The Meeting Chairperson stated that above resolution was adopted by a 95.89 per cent majority of votes.

Resolution No. 40

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding nomination of a Member of the Supervisory Board for the 8th term

– Mr. Michał Kowalewski

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 1 of the Company's Statute, the Ordinary General Meeting ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of ENEA S.A. nominates Mr. Michał Kowalewski into the composition of the Supervisory Board of the Company for the 8th term. The nomination is effective as of 1 July 2012.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast .. | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 328,809,043 |
| Number of votes „against” | – 3,499,328 |
| Number of votes „abstained” | – 10,896,627 |

The Meeting Chairperson stated that above resolution was adopted by a 95.80 per cent majority of votes.

Resolution No. 41

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding nomination of a Member of the Supervisory Board for the 8th term

– Mrs. Małgorzata Aniołek

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 1 of the Company's Statute, the Ordinary General Meeting ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of ENEA S.A. nominates Mrs. Małgorzata Aniołek into the composition of the Supervisory Board of the Company for the 8th term. The nomination is effective as of 1 July 2012.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast... | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 328,809,043 |
| Number of votes „against” | – 3,499,328 |
| Number of votes „abstained” | – 10,896,627 |

The Meeting Chairperson stated that above resolution was adopted by a 95.80 per cent majority of votes.

Resolution No. 42

of the Ordinary General Meeting of Shareholders of the Company under the name of:

ENEA Spolka Akcyjna having its registered office in Poznan

dated 29.06.2012

regarding nomination of a Member of the Supervisory Board for the 8th term

– Mrs. Sandra Malinowska

Acting under Article 385 § 1 of the Commercial Companies Code and § 22 item 1 of the Company's Statute, the Ordinary General Meeting ENEA S.A. resolves as follows:

§ 1

The Ordinary General Meeting of ENEA S.A. nominates Mrs. Sandra Malinowska into the composition of the Supervisory Board of the Company for the 8th term. The nomination is effective as of 1 July 2012.

§ 2

The Resolution enters into force when adopted.

The following number of votes were cast in secret balloting:

| | |
|--|---------------|
| Total number of shares from which valid votes were cast .. | – 343,204,998 |
| Percentage of the shares in the share capital of ENEA S.A. | – 77.75% |
| Total number of valid votes | – 343,204,998 |
| Number of votes „for” | – 328,804,503 |
| Number of votes „against” | – 3,503,878 |
| Number of votes „abstained” | – 10,896,617 |

The Meeting Chairperson stated that above resolution was adopted by a 95.80 per cent majority of votes.