

**DRAFT**

**Resolution No. ....**

**of the Extraordinary General Meeting of Shareholders of the company trading as  
ENEA Spółka Akcyjna (a joint stock company) with the seat in Poznań  
dated the 16th of April 2018**

**on amending the Company's Statute**

Acting pursuant to Article 430 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders of ENEA S.A. hereby adopts the following resolution:

**§ 1**

The following amendments are hereby made to the Company's Statute.

In § 13:

- item 5 shall have the following wording: "A candidate for a Member of the Management Board shall meet the requirements specified in clauses 8 and 9."
- clause 7 is hereby deleted
- the hitherto existing clause 8 is marked as clause 7.
- the hitherto existing clause 9 is marked as clause 8.
- the hitherto existing clause 10 is marked as clause 9.

**§ 2**

The resolution shall come into force as of the date when amendments are registered in the Register of Entrepreneurs of the National Court Register.

The number of shares which cast valid votes	: ...
The percentage share of those shares in the share capital	: ...
The total number of votes cast	: ...
The number of votes cast "in favour"	: ...
The number of votes cast "against"	: ...
Numbers of votes "abstaining"	: ...

The resolution will be adopted in an open ballot.