

Resolutions adopted by the Extraordinary General Meeting of Zespół Elektrowni Pątnów-Adamów-Konin on 22 March 2013

Resolution No. 9 of the Extraordinary General Meeting of Zespół Elektrowni "Pątnów-Adamów-Konin" S.A. with its registered office in Konin of 22 March 2013

on: remuneration in connection with membership in the Supervisory Board

The Extraordinary General Meeting of Zespół Elektrowni "Pątnów-Adamów-Konin" adopts the following:

§ 1

1. The Extraordinary General Meeting grants to Sławomir Sykucki, in connection with membership in the Supervisory Board, additional, one-time remuneration in the amount of PLN 150,000 (in words: one hundred and fifty thousand Polish zlotys).
2. The additional, one-time remuneration referred to in section 1 will be paid within 30 days upon adoption of this Resolution.

§ 2

The resolution comes into force upon its adoption.

The number of shares from which valid votes were cast is 32,689,620. The percentage of those shares in the share capital amounts to 62.83%. The total number of valid votes is 32,689,620 of which 26,200,867 votes were cast "for" and 6,000,000 votes were "against", and 488,753 "abstentions".

Resolution No. 10 of the Extraordinary General Meeting of Zespół Elektrowni "Pątnów-Adamów-Konin" S.A. with its registered office in Konin of 22 March 2013

on: determination of a new number of members of the 6th term Supervisory Board of the Company

§ 1

The Extraordinary General Meeting of Zespół Elektrowni "Pątnów-Adamów-Konin" ("the Company") determines that the 6th term Supervisory Board of the Company will consist of 7 members.

§ 2

The resolution comes into force upon its adoption.

The number of shares from which valid votes were cast is 32,689,620. The percentage of those shares in the share capital amounts to 62.83%. The total number of valid votes is 32,689,620 of which 32,689,620 votes were cast "for" and 0 votes were "against", and 0 "abstentions".

**Resolution No. 11
of the Extraordinary General Meeting
of Zespół Elektrowni "Pałnów-Adamów-Konin" S.A.
with its registered office in Konin
of 22 March 2013**

on: changes in the Supervisory Board of the Company

The Extraordinary General Meeting of Zespół Elektrowni "Pałnów-Adamów-Konin" ("the Company"), acting on the basis of Article 385 § 1 of the Code of Commercial Companies and § 14 section 1 point 7 of the Company's Articles of Association, adopts as follows:

§ 1

The Extraordinary General Meeting appoints Mr. Ludwik Sobolewski to the Supervisory Board.

§ 2

The resolution comes into force upon its adoption.

The number of shares from which valid votes were cast is 32,689,620. The percentage of those shares in the share capital amounts to 62.83%. The total number of valid votes is 32,689,620 of which 26,218,557 votes were cast "for" and 471,063 votes were "against", and 6,000,000 "abstentions".

**Resolution No. 12
of the Extraordinary General Meeting
of Zespół Elektrowni "Pałnów-Adamów-Konin" S.A.
with its registered office in Konin
of 22 March 2013**

on: changes in the Supervisory Board of the Company

The Extraordinary General Meeting of Zespół Elektrowni "Pałnów-Adamów-Konin" ("the Company"), acting on the basis of Article 385 § 1 of the Code of Commercial Companies and § 14 section 1 point 7 of the Company's Articles of Association, adopts as follows:

§ 1

The Extraordinary General Meeting appoints Mr. Wiesław Walendziak to the Supervisory Board.

§ 2

The resolution comes into force upon its adoption.

The number of shares from which valid votes were cast is 32,689,620. The percentage of those shares in the share capital amounts to 62.83%. The total number of valid votes is 32,689,620 of which 26,218,557 votes were cast "for" and 471,063 votes were "against", and 6,000,000 "abstentions".

**Resolution No. 13
of the Extraordinary General Meeting
of Zespół Elektrowni "Pałnów-Adamów-Konin" S.A.
with its registered office in Konin
of 22 March 2013**

on: changes in the Supervisory Board of the Company

The Extraordinary General Meeting of Zespół Elektrowni "Pałnów-Adamów-Konin" ("the Company"), acting on the basis of Article 385 § 1 of the Code of Commercial Companies and § 14 section 1 point 7 of the Company's Articles of Association, adopts as follows:

§ 1

The Extraordinary General Meeting appoints Mr. Tomasz Zadroga to the Supervisory Board.

§ 2

The resolution comes into force upon its adoption.

The number of shares from which valid votes were cast is 32,689,620. The percentage of those shares in the share capital amounts to 62.83%. The total number of valid votes is 32,689,620 of which 26,218,557 votes were cast "for" and 471,063 votes were "against", and 6,000,000 "abstentions".