

RESOLUTION NO [•]
**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw**
of 24 April 2014
regarding the election of the Chairman of the Annual Shareholders' Meeting

Acting pursuant to Article 409 § 1 of the Commercial Companies Code, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. appoints Ms/Mr [•] the Chairman of the Meeting.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]
**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw**
of 24 April 2014
regarding the adoption of the agenda of the Annual Shareholders' Meeting

Acting pursuant to § 25 of the Regulations of the Annual Shareholders' Meeting of CIECH S.A., it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. adopts the following agenda of the Annual Shareholders' Meeting Of CIECH S.A.:

1. The opening of the Annual Shareholders' Meeting.
2. Election of the Chairman of the Annual Shareholders' Meeting.
3. Determination of correctness of convening of the Annual Shareholders' Meeting and its capability of adopting resolutions.
4. Adoption of the agenda.
5. Consideration of the *Report on operations of CIECH S.A. for 2013 and Separate Financial Statements of CIECH S.A. for the financial year 2013.*
6. Consideration of the *Report on operations of the Ciech Group for 2013 and Consolidated Financial Statements of the Ciech Group for the financial year 2013.*

7. Consideration of the *Report of the Supervisory Board on activity in financial year 2013*, including the report on results of evaluation of: *reports of the Management Board on operations of CIECH S.A. and the Ciech Group, financial statements of CIECH S.A. and the Ciech Group for the financial year 2013, a motion of the Management Board regarding distribution of net profit of CIECH S.A. for 2013.*
8. Consideration of the motion of the Management Board regarding distribution of net profit of CIECH S.A. for financial year 2013.
9. Adoption of a resolution regarding the approval of the *Report on operations of CIECH S.A. for 2013.*
10. Adoption of a resolution regarding the approval of the *Separate Financial Statements of CIECH S.A. for the financial year 2013.*
11. Adoption of a resolution regarding the approval of the *Report on operations of the Ciech Group for 2013.*
12. Adoption of a resolution regarding the approval of the *Consolidated Financial Statements of the Ciech Group for the financial year 2013.*
13. Adoption of a resolution regarding the approval of the *Report of the Supervisory Board on activity in financial year 2013*, including the report on results of evaluation of: *reports of the Management Board on operations of CIECH S.A. and the Ciech Group, financial statements of CIECH S.A. and the Ciech Group for the financial year 2013, a motion of the Management Board regarding distribution of net profit of CIECH S.A. for 2013.*
14. Adoption of a resolution regarding distribution of net profit of CIECH S.A. for financial year 2013.
15. Adoption of resolutions concerning acknowledgment of the fulfilment of duties by Members of the Management Board in the financial year 2013.
16. Adoption of resolutions concerning acknowledgment of the fulfilment of duties by Members of the Supervisory Board in the financial year 2013.
17. Adoption of resolutions regarding the appointment of the Supervisory Board of CIECH S.A. for the next joint term of office.
18. Closing of the session.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted in an open vote.

RESOLUTION NO [•]

OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in Warsaw

of 24 April 2014

regarding the approval of the Report on operations of CIECH S. A. for 2013

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

After examination, the Ordinary General Meeting of Shareholders of CIECH SA approves the *Report on operations of CIECH SA for 2013*.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by open ballot.

RESOLUTION NO [•]

OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in Warsaw

of 24 April 2014

regarding the approval of the Separate Financial Statements of CIECH S. A.

for the financial year 2013

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 1 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A., having read the report and the opinion of the certified auditor KPMG Audyt Sp. z o.o. sp.k. as well as the evaluation of the financial statements of CIECH S.A. for the financial year 2013 submitted by the Supervisory Board of CIECH S.A., approves the *Separate Financial Statements of CIECH SA for the financial year 2013* comprising:

- a statement of financial position as at 31 December 2013, presenting the total balance of assets of liabilities in the amount of PLN 2,563,439 thousand (in words: two billion five hundred sixty-three thousand four hundred and thirty-nine);
- a profit and loss account for the period from 1 January 2013 to 31 December 2013, presenting net profit in the amount of PLN 100,693 thousand (in words: one hundred million six hundred ninety-three);
- a statement of other comprehensive income for the period from 1 January 2013 to 31 December 2013, presenting positive comprehensive income totalling at PLN 100,773 thousands (in words: one hundred million seven hundred seventy-three thousand);
- a statement of changes in equity for the period from 1 January 2013 to 31 December 2013, presenting an increase in equity by the amount of PLN 100,773 thousand (in words: one hundred million seven hundred seventy-three thousand);

- a cash flow statement for the period from 1 January 2013 to 31 December 2013, presenting an increase in cash by the amount of PLN 18,740 thousand (in words: eighteen million seven hundred forty thousand);
- notes providing information on the adopted accounting policy and other notes.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by open ballot.

RESOLUTION NO [•]

OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in Warsaw

of 24 April 2014

regarding the approval of the Report on operations of the Ciech Group for 2013

Acting pursuant to Article 395 § 5 of the Commercial Companies Code and § 18 item 1 of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

After examination, the Annual Shareholders' Meeting of CIECH S.A. approves the *Report on operations of the Ciech Group for 2013*.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by open ballot.

RESOLUTION NO [•]
OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw
of 24 April 2014

*regarding the approval of the Consolidated Financial Statements of the Ciech Group
for the financial year 2013*

Acting pursuant to Article 395 § 5 of the Commercial Companies Code and § 18 item 1 of the Articles of Association of CIECH S.A., it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A., having read the report and the opinion of the certified auditor KPMG Audyty Sp. z o.o. as well as the evaluation of the consolidated financial statements of the Ciech Group for the financial year 2013 submitted by the Supervisory Board of Ciech S.A., approves the consolidated financial statements of the Ciech Group for the financial year 2013 comprising:

- a consolidated statement of financial position as at 31 December 2013, presenting the total balance of assets of liabilities in the amount of PLN 3,210,728 thousand (in words: three billion two hundred ten million seven hundred twenty-eight thousand);
- a consolidated profit and loss account for the period from 1 January 2013 to 31 December 2013, presenting net profit in the amount of PLN 39,560 thousand (in words: thirty-nine million five hundred sixty thousand);
- a consolidated statement of other comprehensive income for the period from 1 January 2013 to 31 December 2013, presenting positive comprehensive income totalling at PLN 16,210 thousands (in words: sixteen million two hundred and ten thousand);
- a consolidated statement of changes in equity for the period from 1 January 2013 to 31 December 2013, presenting an increase in equity in the amount of PLN 17,101 thousand (in words: seventeen million one hundred and one thousand);
- a consolidated cash flow statement for the period from 1 January 2013 to 31 December 2013, presenting an increase in cash by the amount of PLN 13,015 thousand (in words: thirteen million fifteen thousand);
- notes providing information on the adopted accounting policy and other notes.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by open ballot.

RESOLUTION NO [•]
OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw
of 24 April 2014

regarding the approval of the *Report of the Supervisory Board on activity in financial year 2013*,

Acting pursuant to Article 395 § 5 of the Commercial Companies Code and § 18 item 1 of the Articles of Association of CIECH S.A., it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby approves the Report of the *Supervisory Board of CIECH S.A. on activity in financial year 2013*, encompassing, inter alia, a *report on results of evaluation of*: reports of the Management Board on operations of CIECH S.A. and the Ciech Group, financial statements of CIECH S.A. and the Ciech Group for financial year 2013, as well as the Management Board's motion concerning distribution of the net profit of CIECH SA for the financial year 2013.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by open ballot.

RESOLUTION NO [•]
OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw
of 24 April 2014

regarding distribution of the net profit of CIECH S.A. for the financial year 2013

Acting pursuant to Article 395 § item 2 of the Commercial Companies Code and § 18 item 2 of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A., upon consideration of the motion of the Management Board of CIECH S.A. regarding a proposal of distribution of net profit of CIECH S.A. for 2013 and upon consideration of the opinion of the Supervisory Board of CIECH S.A., hereby decides to allocate the net profit of CIECH S.A. for 2013, in the amount of PLN 100,692,846.14 (in words: one hundred million six hundred ninety-two thousand eight hundred forty-six and 14/100), in whole, to the supplementary capital of the Company.

§ 2

The resolution shall come into force on the date of its adoption.

Number of shares in connection with which valid votes were cast [•] Percentage share of such shares in the share capital [•]

Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by open ballot.

RESOLUTION NO [•]

**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw**

of 24 April 2014

*regarding the granting of acknowledgement to Mr Dariusz Krawczyk of fulfilment of his duties of the
President of the Management Board in the period from 1 January 2013 to 31 December 2013*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby grants to Mr Dariusz Krawczyk the acknowledgement of fulfilment of his duties of the President of the Management Board in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution shall come into force on the date of its adoption.

Number of shares in connection with which valid votes were cast [•] Percentage share of such shares in the share capital [•]

Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]

**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw**

of 24 April 2014

*regarding the granting of acknowledgement to Mr Andrzej Kopeć of fulfilment of his duties of Member
of the Management Board in the period from 1 January 2013 to 31 December 2013*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby grants to Mr Andrzej Kopeć the acknowledgement of fulfilment of his duties of the Member of the Management Board in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution shall come into force on the date of its adoption.

Number of shares in connection with which valid votes were cast [•] *Percentage share of such shares in the share capital [•]*

Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]

OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in Warsaw

of 24 April 2014

regarding the granting of acknowledgement to Mr Artur Osuchowski of fulfilment of his duties of Member of the Management Board in the period from 1 January 2013 to 31 December 2013

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby grants to Mr Artur Osuchowski the acknowledgement of fulfilment of his duties of the Member of the Management Board in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution shall come into force on the date of its adoption.

Number of shares in connection with which valid votes were cast [•] *Percentage share of such shares in the share capital [•]*

Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]

**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw
of 24 April 2014**

*regarding the granting to Ms Ewa Sibrecht-Ośka of acknowledgement of fulfilment of her duties of
Member of the Supervisory Board, including the duties of the Chairperson of the Supervisory Board, in
the period from 1 January 2013 to 31 December 2013*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby grants to Ms Ewa Sibrecht-Ośka the acknowledgement of fulfilment of her duties of Member of the Supervisory Board, including the duties of the Chairperson of the Supervisory Board, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]

**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw
of 24 April 2014**

*regarding the granting to Mr Przemysław Cieszyński of acknowledgement of fulfilment of his duties of
Member of the Supervisory Board, including the duties of Deputy Chairman of the Supervisory Board,
in the period from 1 January 2013 to 31 December 2013*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby grants to Mr Przemysław Cieszyński the acknowledgement of fulfilment of his duties of Member of the Supervisory Board, including the duties of Deputy Chairman of the Supervisory Board, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution shall come into force on the date of its adoption.

Number of shares in connection with which valid votes were cast [•] *Percentage share of such shares in the share capital [•]*

Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]

**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw**

of 24 April 2014

*regarding the granting to Mr Arkadiusz Grabalski of acknowledgement of fulfilment of his duties of
Member of the Supervisory Board in the period from 1 January 2013 to 31 December 2013*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby grants to Mr Arkadiusz Grabalski the acknowledgement of fulfilment of his duties of Member of the Supervisory Board in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution shall come into force on the date of its adoption.

Number of shares in connection with which valid votes were cast [•] *Percentage share of such shares in the share capital [•]*

Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]

**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw**

of 24 April 2014

*regarding the granting to Mr Zygmunt Kwiatkowski of acknowledgement of fulfilment of his duties of
Member of the Supervisory Board in the period from 1 January 2013 to 31 December 2013*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby grants to Mr Zygmunt Kwiatkowski the acknowledgement of fulfilment of his duties of Member of the Supervisory Board in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]

OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in Warsaw

of 24 April 2014

regarding the granting to Mr Maciej Lipiec of acknowledgement of fulfilment of his duties of Member of the Supervisory Board in the period from 1 January 2013 to 31 December 2013

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby grants to Mr Maciej Lipiec the acknowledgement of fulfilment of his duties of Member of the Supervisory Board in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]
**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw**
of 24 April 2014

*regarding the granting to Mr Waldemar Maj of acknowledgement of fulfilment of his duties of Member
of the Supervisory Board in the period from 1 January 2013 to 31 December 2013*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby grants to Mr Waldemar Maj the acknowledgement of fulfilment of his duties of Member of the Supervisory Board in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]
**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw**
of 24 April 2014

*regarding the granting to Mr Mariusz Obszyhski of acknowledgement of fulfilment of his duties of
Member of the Supervisory Board, including the duties of Secretary of the Supervisory Board, in the
period from 1 January 2013 to 31 December 2013*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby grants to Mr Mariusz Obszyrski the acknowledgement of fulfilment of his duties of Member of the Supervisory Board, including the duties of the Secretary of the Supervisory Board, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution shall come into force on the date of its adoption.

Number of shares in connection with which valid votes were cast [•] *Percentage share of such shares in the share capital [•]*

Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]

**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw**

of 24 April 2014

*regarding the granting to Mr Sławomir Stelmasiak of acknowledgement of fulfilment of his duties of
Member of the Supervisory Board in the period from 1 January 2013 to 31 December 2013*

Acting pursuant to Article 393 item 1 and Article 395 § 2 item 3 of the Commercial Companies Code and § 18 item of the Articles of Association of CIECH SA, it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby grants to Mr Sławomir Stelmasiak the acknowledgement of fulfilment of his duties of Member of the Supervisory Board in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution shall come into force on the date of its adoption.

Number of shares in connection with which valid votes were cast [•] *Percentage share of such shares in the share capital [•]*

Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.

RESOLUTION NO [•]

**OF THE ANNUAL SHAREHOLDERS' MEETING OF CIECH S.A., with its registered office in
Warsaw**

of 24 April 2014

regarding the appointment of the Supervisory Board of CIECH S. A. for the next joint term of office

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 18 item 7 and § 20 section 1 of the Articles of Association of CIECH S.A., it is resolved as follows:

§ 1

The Annual Shareholders' Meeting of CIECH S.A. hereby appoints Ms/Mr [•] personal identification number PESEL [•] as members of the Supervisory Board of CIECH S.A. for the next joint term of office.

§ 2

The resolution shall come into force on the date of its adoption.

<i>Number of shares in connection with which valid votes were cast [•]</i>	<i>Percentage share of such shares in the share capital [•]</i>
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Total number of valid votes [•]

Number of votes cast "in favour" [•]

Number of votes cast "against" [•]

Number of "abstaining" votes [•]

The resolution shall be adopted by secret ballot.