

RESOLUTION NO. 1
OF THE ANNUAL GENERAL MEETING OF CIECH S.A. WITH ITS REGISTERED OFFICE IN WARSAW
DATED 24 APRIL 2014
on the election of the Chairman of the Annual General Meeting

Acting on the basis of article 409 § 1 of the Code of Commercial Companies, the Annual General Meeting has resolved as follows:

§ 1

The Annual General Meeting of CIECH S.A. hereby elects Ms Anna Kowalik to chair the Meeting.

§ 2

This resolution comes into force upon its adoption.

Number of shares for which valid votes were cast 30 893 443. Proportion of the share capital represented by these shares 58.62%

Total number of valid votes cast 30 893 443

Votes "for" 30 893 443

Votes "against" 0

"Abstention" votes 0

The resolution was adopted by secret ballot.

RESOLUTION NO. 2
OF THE ANNUAL GENERAL MEETING OF CIECH S.A. WITH ITS REGISTERED OFFICE IN WARSAW
DATED 24 APRIL 2014
on the adoption of the agenda of the Annual General Meeting

Acting on the basis of § 25 of the Rules and Regulations of the General Meeting of CIECH S.A., the Annual General Meeting has resolved as follows:

§ 1

The Annual General Meeting of CIECH S.A. hereby adopts the following agenda of the Annual General Meeting of CIECH S.A.:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Validation of the convening of the Annual General Meeting and its ability to adopt effective resolutions.
4. Adoption of the agenda.
5. Review of *The Report on the Activities of CIECH S.A. in 2013* and *The Separate Financial Statements of CIECH S.A. for financial year 2013*.

6. Review of *The Report on the Activities of CIECH S.A. Group in 2013* and *The Consolidated Financial Statements of CIECH S.A. Group for financial year 2013*.
7. Review of *The Report of the Supervisory Board on the Activities in financial year 2013, including reports on the assessment of: the Reports on the Activities of CIECH S.A. and CIECH S.A. Group in 2013* and *The Financial Statements of CIECH S.A. and CIECH S.A.*; the proposal of the Board of Directors on net profit distribution for financial year 2013.
8. Review of the proposal of the Board of Directors of CIECH S.A. on net profit distribution for financial year 2013.
9. Resolution on the adoption of *The Report on the Activities of CIECH S.A. in 2013* .
10. Resolution on the adoption of *The Separate Financial Statements of CIECH S.A. for financial year 2013*.
11. Resolution on the adoption of *The Report on the Activities of CIECH S.A. Group in 2013* .
12. Resolution on the adoption of *The Consolidated Financial Statements of CIECH S.A. Group for financial year 2013*.
13. Resolution on the adoption of *The Report of the Supervisory Board on the Activities in financial year 2013, including reports on the assessment of: the Reports on the Activities of CIECH S.A. and CIECH S.A. Group in 2013* and *The Financial Statements of CIECH S.A. and CIECH S.A.*; the proposal of the Board of Directors on net profit distribution for financial year 2013.
14. Resolution on the approval of *the proposal of the Board of Directors on net profit distribution for financial year 2013*.
15. Resolution on the granting of discharge to the members of the Board of Directors in respect of performance of their duties in financial year 2013.
16. Resolution on the granting of discharge to the members of the Supervisory Board in respect of performance of their duties in financial year 2013.
17. Resolution on the appointment of the Supervisory Board of CIECH S.A. for the consecutive joint term of office.
18. Closing of the Meeting.

§ 2

This resolution comes into force upon its adoption.

*Number of shares for which valid votes were cast 30 893 443.
shares 58.62%*

Proportion of the share capital represented by these

Total number of valid votes cast 30 893 443

Votes "for" 30 893 443

Votes "against" 0

"Abstention" votes 0

The resolution was adopted by open ballot.

RESOLUTION NO. 3

OF THE ANNUAL GENERAL MEETING OF CIECH S.A. WITH ITS REGISTERED OFFICE IN WARSAW

DATED 24 APRIL 2014

on the adjournment of proceedings of the Annual General Meeting

Acting on the basis of article 408 § 2 of the Code of Commercial Companies, the Annual General Meeting has resolved as follows:

§ 1

The Annual General Meeting of CIECH S.A. hereby adjourns its proceedings to 15 May 2014, 12:00 hrs, and resolves that the adjourned Annual General Meeting will be held at the same place.

§ 2

This resolution comes into force upon its adoption.

*Number of shares for which valid votes were cast 30 893 443.
shares 58.62%*

Proportion of the share capital represented by these

Total number of valid votes cast 30 893 443

Votes "for" 24,187,900

Votes "against" 0

"Abstention" votes 6,705,543

The resolution was adopted by open ballot.