

Draft resolution:

**Resolution No..... of
of the Extraordinary General Meeting
of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A.**

on the appointment of a member of the Supervisory Board

§1

Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 13 sec. 1 lit. a) of the Articles of Association appoints Ms Aleksandra Libiszowska - Budrewicz to the Supervisory Board of the company.

§2

The resolution comes into force on the day of its adoption.