



Information about the opinion of the Supervisory Board

As the agenda of the Ordinary General Meeting of TAURON Polska Energia S.A. called for 16 May 2013 includes items concerning amendments to the Company's Articles of Association and By-laws of the General Meeting of TAURON Polska Energia S.A., this is to inform that the Supervisory Board of TAURON Polska Energia S.A. acting pursuant to § 36 section 1 of the Company's Articles of Association, positively evaluated the abovementioned motions of the Management Board to the General Meeting and did not adopt resolutions expressing positive evaluation of the said motions.