

RESOLUTION NO. 27/V/2018
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 12 March 2018

concerning: the opinion on the "Report on representation expenses, expenditure incurred on legal services, marketing services, public relations and social communication services as well as on advisory services related to management drawn up for the year ended on 31 December 2017"

Acting pursuant to § 15(2) and § 20(1)(16) of the Company Articles of Association, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

The Supervisory Board hereby issues the positive opinion concerning the "*Report on representation expenses, expenditure incurred on legal services, marketing services, public relations and social communication services as well as on advisory services related to management drawn up for the year ended on 31 December 2017*", adopted by the Management Board of TAURON Polska Energia S.A. Pursuant to Resolution No. 67/V/2018 of 6 March 2018.

§ 2

The Resolution shall enter into force as of the day of its adoption.

The resolution was adopted in an open ballot

by 7 votes for, 0 votes against and 0 votes abstaining.

Signatures of the Supervisory Board members presented at the meeting:

Chairperson of the Supervisory Board - Beata Chłodzińska

Vice-Chairperson of the Supervisory Board - Teresa Famulska

Secretary of the Supervisory Board - Jacek Szyke

Member of the Supervisory Board - Barbara Łasak - Jarszak

Member of the Supervisory Board - Paweł Pampuszko

Member of the Supervisory Board - Jan Płudowski

Member of the Supervisory Board - Agnieszka Woźniak