

**RESOLUTION NO. 19/V/2019**  
**of the Supervisory Board of the company TAURON Polska Energia S.A.**  
**of 2 April 2019**

***concerning: the adoption of the Supervisory Board Report on evaluation of the Financial statements of TAURON Polska Energia S.A., Consolidated financial statements of TAURON Capital Group, the Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the year ended 31 December 2018 along with justification and the motion of the Management Board regarding covering the net loss of the Company for the financial year 2018.***

Acting pursuant to Article 382 § 3 of the Commercial Companies Code and § 20(1)(3) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A.

**§ 1**

In connection with the conducted analysis, verification and evaluation of reports, the Supervisory Board adopts:

- 1) in accordance to the requirement of Article 382 § 3 of the Commercial Companies Code and § 20(1)(1) of the Articles of Association of the Company, the *Supervisory Board Report on evaluation of the Financial statements of TAURON Polska Energia S.A., Consolidated financial statements of TAURON Capital Group, the Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the year ended 31 December 2018 along with justification and the motion of the Management Board regarding covering the net loss of the Company for the financial year 2018*, constituting Appendix No. 1 to the resolution.
- 2) in accordance to the requirement of § 70(1)(14) and § 71(1)(12) of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information published by issuers of securities and conditions for recognizing information required by the law of a non-member state as equivalent, *Evaluation of the Supervisory Board of TAURON Polska Energia S.A. with justification regarding financial statements and the Management Board's report on operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2018*, constituting Appendix No. 2 to the resolution.

**§ 2**

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

***The resolution was adopted in an open ballot:***

***by 8 votes for, 1 votes against and 0 votes abstaining.***

**Signatures of Supervisory Board Members:**

Chair of the Supervisory Board - Beata Chłodzińska

Vice-Chair of the Supervisory Board - Teresa Famulska

Secretary of the Supervisory Board - Jacek Szyke

Member of the Supervisory Board - Radosław Domagalski-Łabędzki

Member of the Supervisory Board - Barbara Katarzyna Łasak-Jarszak

Member of the Supervisory Board - Paweł Pampuszko

Member of the Supervisory Board - Jan Płudowski

Member of the Supervisory Board - Marcin Szlenk

Member of the Supervisory Board - Agnieszka Woźniak