

**RESOLUTION NO. 16/V/2019**  
**of the Supervisory Board of the company TAURON Polska Energia S.A.**  
**of 2 April 2019**

***concerning: the evaluation of the Management Board motion to the General Meeting of TAURON Polska Energia S.A. regarding covering the net loss for the financial year 2018***

Acting pursuant to Article 382 § 3 of the Commercial Companies Code and § 20(1)(2) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

**§ 1**

The Supervisory Board positively evaluates the motion of the Management Board to the General Meeting of TAURON Polska Energia S.A. expressed in Resolution of the Management Board No. 96/V/2019 of 29 March 2019 concerning covering the net loss for the financial year 2018 incurred by TAURON Polska Energia S.A. for the financial year 2018, spread over the period from 1 January 2018 to 31 December 2018 in the amount of PLN (1,709,852,955.76) (in words: one billion seven hundred and nine million eight hundred fifty two thousand nine hundred fifty five zlotys 76/100), from the supplementary capital of the Company.

**§ 2**

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

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

***by 9 votes for, 0 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