

***Resolutions adopted by the Extraordinary General Meeting of  
TAURON Polska Energia S.A. held on 23 November 2015***

**RESOLUTION No. 6  
of the Extraordinary General Meeting of  
TAURON Polska Energia Spółka Akcyjna  
held on 23 November 2015**

*on: adjournment of Extraordinary General Meeting of TAURON Polska Energia S.A.*

Acting pursuant to Article 408 § 2 of Commercial Companies Code and § 17 section 2 of the By-laws of the General Meeting, the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

1. The Extraordinary General Meeting is adjourned.
2. The Extraordinary General Meeting will be resumed on 8 December 2015 at 11.30 a.m. in conference room in Międzynarodowe Centrum Kongresowe in Katowice (Al. Korfantego 35, Katowice).

**§ 2**

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,127,321,424 (64.325%).

Total number of valid votes: 1,127,321,424

Votes "for": 802,520,771

Votes "against": 119,912,759

Abstaining votes: 204,887,894

The resolution was adopted in an open ballot.