

Information on motions of the Supervisory Board concerning the discharge granted to Members of the Management Board of the Company for 2017

In connection with including the item concerning granting the discharge to Members of the Management Board of the Company with regard of their performance of duties in the financial year 2017 on the agenda of the Ordinary General Meeting of TAURON Polska Energia S.A., convened on 16 April 2018, it is hereby communicated that the Supervisory Board of TAURON Polska Energia S.A. adopted resolutions containing motions to the Ordinary General Meeting of the Company concerning granting the discharge to the following persons:

- 1) Mr Filip Grzegorzczak - discharge from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2017 to 31 December 2017,
- 2) Mr Jarosław Broda - discharge from fulfilment of duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2017 to 31 December 2017,
- 3) Mr Kamil Kamiński - discharge from fulfilment of duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2017 to 31 December 2017,
- 4) Mr Marek Wadowski - discharge from fulfilment of duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2017 to 31 December 2017,
- 5) Mr Piotr Zawistowski - discharge from fulfilment of duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2017 to 15 March 2017.