

RESOLUTION NO. 17/V/2019
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 2 April 2019

concerning: the evaluation of the Consolidated financial statements of TAURON Polska Energia S.A. Capital Group for the year ended 31 December 2018 in accordance with the International Financial Reporting Standards as endorsed by the European Union.

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

§ 1

Following the analysis of financial information reliability conducted by the Audit Committee of the Supervisory Board of TAURON Polska Energia S.A., the Supervisory Board positively evaluates *Consolidated financial statements of TAURON Polska Energia S.A. Capital Group for the year ended 31 December 2018 in accordance with the International Financial Reporting Standards as endorsed by the European Union* consisting of:

- 1) Consolidated statement of comprehensive income for the year ended 31 December 2018 showing comprehensive income in the amount of PLN 182,523 thousand and net profit for the financial year 2018 in the amount of PLN 207,045 thousand,
- 2) Consolidated statement of financial standing as at 31 December 2018, which indicates the total balance of assets and liabilities in the amount of PLN 37,097,477 thousand,
- 3) Consolidated statement of changes in equity for the year ended 31 December 2018 showing equity increase by the amount of PLN 360,668 thousand,
- 4) Consolidated statement of cash flows for the year ended 31 December 2018 showing cash flow increase by the amount of PLN 6,619 thousand,
- 5) Accounting principles (policy) and additional explanatory notes,

in terms of their compliance with the ledgers, documents and the actual state of affairs and requests the Ordinary General Meeting of the Company to examine and approve the aforementioned documents.

§ 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