

RESOLUTION NO. 13/III/2012
of the Supervisory Board of TAURON Polska Energia S.A.
of 15 March 2012

on: approval of the Supervisory Board's report on evaluation of financial statements of TAURON Polska Energia S.A. prepared in accordance with International Financial Reporting Standards for the financial year ended 31 December 2011, the Management Board's report on operations of TAURON Polska Energia S.A. for the financial year 2011 and the Management Board's motion concerning distribution of profit for the financial year 2011

Acting pursuant to Article 382 § 3 of Commercial Companies' Code and § 20 section 1 item 3) of the Company's Articles of Association, the Supervisory Board resolve as follows:

§ 1

1. The Supervisory Board approves of the Supervisory Board's report on evaluation of financial statements of TAURON Polska Energia S.A. prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2011, the Management Board's report on operations of TAURON Polska Energia S.A. Capital Group for the financial year 2011 and the Management Board's motion concerning distribution of profit for the financial year 2011, which are enclosed herewith.

2. Report referred to in section 1 is submitted by the Supervisory Board to the Ordinary General Meeting of the Company.

§ 2

The resolution comes into force as of its adoption date.

The resolution was adopted in an open ballot with 7 votes for, 0 votes against and 0 votes abstaining.

Signatures of Members of the Management Board attending the meeting:

Chairman of the Supervisory Board	Antoni Tajduś
Secretary of the Supervisory Board	Leszek Koziarowski
Member of the Supervisory Board	Włodzimierz Luty
Member of the Supervisory Board	Jacek Kuciński
Member of the Supervisory Board	Jacek Szyke
Member of the Supervisory Board	Marek Ściążko
Member of the Supervisory Board	Agnieszka Trzaskalska