

RESOLUTION NO. 8/III/2012
of the Supervisory Board of TAURON Polska Energia S.A.
of 15 March 2012

on: evaluation of report of the Management Board on operations of TAURON Polska Energia S.A. Capital Group for the year 2011.

Acting pursuant to § 20 section 1 item 1) of the Company's Articles of Association, the Supervisory Board resolve as follows:

§ 1

The Supervisory Board positively evaluated the report of the Management Board on operations of TAURON Polska Energia S.A. Capital Group for the year 2011 that covers period from 1 January 2011 to 31 December 2011, in the scope of its conformity with the ledgers, documents and actual state of affairs and submits it for examination and approval by the Ordinary General Meeting.

§ 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 Kozirowski
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