

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

on: applying to the Ordinary General Meeting with a motion to acknowledge the fulfillment of duties by the Members of the Management Board of TAURON Polska Energia S.A.

Acting pursuant to Article 382 § 1 of Commercial Companies' Code and § 19 of the Company's Articles of Association in connection with Article 395 § 2 item 3) of Commercial Companies' Code, the Supervisory Board resolve as follows:

§ 1

The Supervisory Board applies to the Ordinary General Meeting with a motion to acknowledge the fulfillment of duties to the following Members of the Management Board of TAURON Polska Energia S.A. for performance of their duties from 1 January 2011 to 31 December 2011:

1. President of the Management Board, Dariusz Lubera,
2. Vice-President of the Management Board, Joanna Schmid,
3. Vice-President of the Management Board, Dariusz Stolarczyk,
4. Vice-President of the Management Board, Krzysztof Zamasz,
5. Vice-President of the Management Board, Krzysztof Zawadzki.

§ 2

The Supervisory Board applies to the Ordinary General Meeting to acknowledge the fulfillment of duties by the members of the Company's Management Board performed by them in the financial year 2011.

§ 3

The resolution comes into force as of its adoption date.

The resolution was adopted in a secret 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