

**RESOLUTION NO. 12/III/2013**  
**of the Supervisory Board of TAURON Polska Energia S.A.**  
**of 13 March 2013**

***on: adoption of the report on the operations of the Supervisory Board in the financial year 2012.***

Acting pursuant to Article 382 § 1 of Commercial Companies Code, § 19 of the Company's Articles of Association and section 1 item 1) chapter III of "Best Practices of WSE Listed Companies", the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

**§ 1**

1. The Supervisory Board approves the report on the operations of the Supervisory Board in the financial year including, among others, a brief evaluation of the Company's standing including systems of internal control and management of risks that are material for the Company, together with enclosed report on operations of the Supervisory Board's Committees in the financial year 2012, which is 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 Supervisory Board attending the meeting:**

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