

RESOLUTION NO. 29/III/2013
of the Supervisory Board of TAURON Polska Energia S.A.
of 17 April 2013

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 2012, the Management Board's report on operations of TAURON Polska Energia S.A. for the financial year 2012 and the Management Board's motion concerning distribution of profit for the financial year 2012

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 2012, the Management Board's report on operations of TAURON Polska Energia S.A. for the financial year 2012 and the Management Board's motion concerning distribution of profit for the financial year 2012, 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 pursuant to § 27 section 4 of the Company's Articles of Association and § 17 section 1 of the By-laws of the Supervisory Board in an open, written ballot with votes for, votes against and votes abstaining.

Chairman of the Supervisory Board
TAURON Polska Energia S.A.
Professor Antoni Tajduś, D. Sc., Eng.

RATIONALE

The resolution was adopted in a written ballot to meet the deadlines required to convene the Ordinary General Meeting of TAURON Polska Energia S.A., considering particular duties of the Supervisory Board members referred to in Article 382 § 3 of Commercial Companies Code.