

**RESOLUTION NO. 11/III/2013**  
**of the Supervisory Board of TAURON Polska Energia S.A.**  
**of 13 March 2013**

***on: evaluation of Report of the Management Board on the operations of TAURON Polska Energia S.A. for the financial year 2012.***

Acting pursuant to Article 382 § 3 of the Commercial Companies Code and § 20 section 1 item 1) of the Company's Articles of Association, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

**§ 1**

The Supervisory Board positively evaluates the report of the Management Board on the operations of TAURON Polska Energia S.A. for the financial year 2012, covering the period from 1 January 2012 to 31 December 2012 in terms of compliance with the ledgers, documents and the actual state of affairs and requests its examination and adoption 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 Supervisory Board attending the meeting:**

Chairman of the Supervisory Board	Antoni Tajduś
Secretary of the Supervisory Board	Leszek Koziorowski
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