

RESOLUTION NO. 7/III/2013
of the Supervisory Board of TAURON Polska Energia S.A.
of 13 March 2013

on: evaluation of consolidated financial statements of TAURON Polska Energia S.A. Capital Group prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2012.

Acting pursuant to § 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 consolidated financial statements of TAURON Polska Energia S.A. Capital Group prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2012 that includes:

- 1) consolidated statement of comprehensive income for the year ended 31 December 2012, showing total revenues after tax in the amount of PLN 1,207,705 thousand and net profit for the financial year 2012 in the amount of PLN 1,541,299 thousand,
- 2) consolidated statement of financial position as of 31 December 2012 showing on the side of assets and liabilities the amount of PLN 31,273,677 thousand,
- 3) consolidated statement of changes in equity for the year ended 31 December 2012 showing an increase of equity in the amount of PLN 641,015 thousand,
- 4) consolidated statement of cash flows for the year ended 31 December 2012 showing increase of net cash in the amount of PLN 385,838 thousand,
- 5) summary of significant accounting policies and other explanatory notes.

in terms of compliance with the ledgers 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 Kozirowski
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