

RESOLUTION NO. 10/III/2013
of the Supervisory Board of TAURON Polska Energia S.A.
of 13 March 2013

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.

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 financial statements of TAURON Polska Energia S.A. prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2012 that includes:

- 1) statement of comprehensive income for the year ended 31 December 2012, showing total revenues after tax in the amount of PLN 1,245,219 thousand and net profit for the financial year 2012 in the amount of PLN 1,435,188 thousand,
- 2) statement of financial position as of 31 December 2012 showing on the side of assets and liabilities the amount of PLN 25,758,069 thousand,
- 3) statement of changes in equity for the year ended 31 December 2012 showing an increase of equity in the amount of PLN 700,810 thousand,
- 4) statement of cash flows for the year ended 31 December 2012 showing decrease of net cash in the amount of PLN 278,472 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 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