

Information about the opinion of the Supervisory Board

As the agenda of the Ordinary General Meeting of TAURON Polska Energia S.A. called for 16 May 2013 includes an item concerning acknowledgment of fulfillment of duties performed by the members of the Company's Management Board in the financial year 2012, covering period from 1 January 2012 to 31 December 2012, this is to inform that the Supervisory Board of TAURON Polska Energia S.A. submitted motions to the Ordinary General Meeting to release the following members of the Management Board from fulfillment of their duties in the year 2012:

1. Dariusz Lubera – President of the Management Board,
2. Joanna Schmid – Vice-President of the Management Board,
3. Dariusz Stolarczyk – Vice-President of the Management Board,
4. Krzysztof Zawadzki – Vice-President of the Management Board,
5. Krzysztof Zamasz – Vice-President of the Management Board.