

**RESOLUTION NO. 89/III/2013**  
**of the Management Board of TAURON Polska Energia S.A.**  
**of 12 March 2013**

***on: adoption of the report of the Management Board on operations of TAURON Polska Energia S.A. for the year 2012.***

Acting pursuant to §14 section 2 item 15) in connection with § 20 section 1 item 1) and § 35 section 1 item 1) of the Articles of Association of TAURON Polska Energia S.A. and Article 49 section 1 of the Accounting Act dated 29 September 1994 (uniform text Journal of Laws of 2009, No. 152, item 1223), the Management Board resolve as follows:

**§ 1**

1. To adopt the report of the Management Board on operations of TAURON Polska Energia S.A. for the year 2012 covering the period from 1 January 2012 to 31 December 2012.
2. The report referred to in section 1 is enclosed herewith.

**§ 2**

1. Acting pursuant to § 20 section 1 item 1) of the Company's Articles of Association, a motion is submitted to the Supervisory Board to evaluate the report on the operations of the Company referred to in § 1 hereof in terms of its conformity with the ledgers, documents and actual state of affairs.
2. Acting pursuant to § 35 section 1 item 1) of the Company's Articles of Association, a motion is submitted to the General Meeting to examine and approve the report of the Management Board referred to in § 1 hereof, after the evaluation referred to in section 1 has been completed.

**§ 3**

Execution of this resolution is hereby assigned, according to the scope of responsibilities, to:  
1) Director of Corporate Bodies Department,  
2) Director of Communication and PR Department.

**§ 4**

Execution of this resolution will be supervised by the President of the Management Board, Dariusz Lubera.

**§ 5**

The resolution comes into force as of its adoption date.

***The resolution was adopted in an open ballot with 4 votes for.***

**Signatures of Members of the Management Board attending the meeting:**

President of the Management Board

Dariusz Lubera

Vice-President of the Management Board

Joanna Schmid

Vice-President of the Management Board

Dariusz Stolarczyk

Vice-President of the Management Board

Krzysztof Zawadzki