

**RESOLUTION NO. 19/III/2014**  
**of the Supervisory Board of TAURON Polska Energia S.A.**  
**of 17 March 2014**

***on: adoption of the Report on the operations of the Supervisory Board in the financial year 2013***

Acting pursuant to Article 382 § 1 of Commercial Companies Code, § 19 of the Company's Articles of Association and section 1 item 1) chapter III of "Best Practices of WSE Listed Companies", the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

**§ 1**

1. The Supervisory Board approves the Report on the operations of the Supervisory Board in the financial year 2013 including, among others, a brief evaluation of the Company's standing including systems of internal control and management of risks that are material for the Company, together with enclosed report on operations of the Supervisory Board's Committees in the financial year 2013, which is enclosed herewith.

2. Report referred to in section 1 is submitted by the Supervisory Board to the Ordinary General Meeting of the Company.

**§ 2**

The Supervisory Board applies to the Company's Ordinary General Meeting for acknowledgment of fulfillment of duties performed by the Supervisory Board Members in the financial year 2013.

**§ 3**

The resolution comes into force as of its adoption date.

***The resolution was adopted in an open ballot by 8 votes for, 0 votes against and 0 votes abstaining.***