

RESOLUTION NO. 40/III/2014
of the Supervisory Board of TAURON Polska Energia S.A.
of 18 April 2014

on: approval of the Supervisory Board's report on evaluation of financial statements of TAURON Polska Energia S.A. prepared in accordance with International Financial Reporting Standards for the financial year ended 31 December 2013, the Management Board's report on operations of TAURON Polska Energia S.A. for the financial year 2013 and the Management Board's motion concerning distribution of profit for the financial year 2013

Acting pursuant to Article 382 § 3 of Commercial Companies' Code and § 20 section 1 item 3) of the Company's Articles of Association, the Supervisory Board resolve as follows:

§ 1

1. The Supervisory Board approves of the Supervisory Board's report 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 2013, the Management Board's report on operations of TAURON Polska Energia S.A. for the financial year 2013 and the Management Board's motion concerning distribution of profit for the financial year 2013, which are 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 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.