

RESOLUTION NO. 18/III/2014
of the Supervisory Board of TAURON Polska Energia S.A.
of 17 March 2014

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

Acting pursuant to § 20 section 1 item 3) of the Company's Articles of Association, the Supervisory Board resolves as follows:

§ 1

1. The Supervisory Board approves of the Supervisory Board's report on evaluation of consolidated financial statements of TAURON Polska Energia S.A. Capital Group prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2013 and the Management Board's report on operations of TAURON Polska Energia S.A. Capital Group 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.