

**RESOLUTION NO. 82/IV/2015**  
**of the Management Board of TAURON Polska Energia S.A.**  
**of 16 March 2015**

***on: motion to the General Meeting of TAURON Polska Energia S.A. concerning distribution of profit for the year 2014 and specifying the amount to be allocated for payment of dividend to shareholders.***

Acting pursuant to § 14 section 2 item 15) and § 40 of the Articles of Association of TAURON Polska Energia S.A. and Article 382 § 3 and Article 395 § 2 item 2) of Commercial Companies Code, the Management Board resolve as follows:

**§ 1**

The Management Board of TAURON Polska Energia S.A. presents a motion to the General Meeting to:

1. allocate the net profit for the financial year 2014 in the amount of PLN 1,146,442,624.92 (say one billion one hundred forty six million four hundred forty two thousand six hundred twenty four PLN and 92/100) as follows

1) allocate the amount of PLN 262,882,409.10 (say two hundred sixty two million eight hundred eighty two thousand four hundred nine PLN and 10/100) for payment of dividend to shareholders, which means that the dividend per share is PLN 0.15 (say fifteen grosz);

2) allocate the amount of PLN 883,560,215.82 (say eight hundred eighty three million five hundred sixty thousand two hundred fifteen and 82/100) to reserve capital;

2. determine the dividend record day for 22 July 2015;

3. determine the dividend payment day for 12 August 2015.

**§ 2**

Acting pursuant to § 20 section 1 item 2) of the Articles of Association of TAURON Polska Energia S.A. a motion is presented to the Supervisory Board of TAURON Polska Energia S.A. to evaluate the motion concerning distribution of net profit of the Company for the year 2014 referred to in § 1 hereof.

**§ 3**

Execution of this resolution is hereby assigned, according to the scope of responsibilities, to:

- 1) Director of Corporate Bodies Department,
- 2) Director of Accounting and Taxes Department,
- 3) Director of Finances Management 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 by 5 votes for, 0 votes against, 0 votes abstaining.***