

RESOLUTION NO. 5/IV/2015
of the Supervisory Board of TAURON Polska Energia S.A.
of 11 March 2015

on: evaluation of Report of the Management Board on the operations of TAURON Polska Energia S.A. for the financial year 2014

Acting pursuant to Article 382 § 3 of Commercial Companies Code and § 20 section 1 item 1) of the Company's Articles of Association, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

The Supervisory Board positively evaluates the Report of the Management Board on the operations of TAURON Polska Energia S.A. for the financial year 2014, covering the period from 1 January 2014 to 31 December 2014 in terms of compliance with the ledgers, documents and the actual state of affairs and requests its examination and adoption by the Ordinary General Meeting.

§ 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.