

Information about the opinion of the Supervisory Board

Because the agenda of the Ordinary General Meeting of TAURON Polska Energia S.A. convened for 23 April 2015 includes an item concerning acknowledgment of fulfillment of duties performed by the members of the Company's Management Board in the financial year 2014, this is to inform that the Supervisory Board of TAURON Polska Energia S.A. submitted motions to the Ordinary General Meeting to release the following members of the Management Board from fulfillment of their duties:

1. Dariusz Lubera – from fulfillment of duties as the President of the Management Board from 1 January 2014 to 31 December 2014,
2. Aleksander Grad – from fulfillment of duties as Vice-President of the Management Board from 17 March 2014 to 31 December 2014,
3. Katarzyna Rozenfeld – from fulfillment of duties as Vice-President of the Management Board from 17 March 2014 to 31 December 2014,
4. Stanisław Tokarski – from fulfillment of duties as Vice-President of the Management Board from 17 March 2014 to 31 December 2014,
5. Krzysztof Zawadzki – from fulfillment of duties as Vice-President of the Management Board from 1 January 2014 to 31 December 2014,
6. Joanna Schmid – from fulfillment of duties as Vice-President of the Management Board from 1 January 2014 to 17 March 2014,,
7. Dariusz Stolarczyk – from fulfillment of duties as Vice-President of the Management Board from 1 January 2014 to 17 March 2014.