

**Information about the Supervisory Board's motions concerning
acknowledgment of fulfilment of duties
by Members of the Company's Management Board for the year 2015**

Because the agenda of the Ordinary General Meeting of TAURON Polska Energia S.A. convened for 8 June 2016 includes an item concerning acknowledgment of fulfillment of duties performed by the members of the Company's Management Board in the financial year 2015, this is to inform that the Supervisory Board of TAURON Polska Energia S.A.:

1. Adopted resolutions that include motions to the Ordinary General Meeting to release the following members of the Management Board from fulfillment of their duties:

1. Mr. Remigiusz Nowakowski – from fulfillment of duties as the President of the Management Board from 8 December 2015 to 31 December 2015,
2. Mr. Jarosław Broda – from fulfillment of duties as Vice-President of the Management Board from 8 December 2015 to 31 December 2015,
3. Mr. Kamil Kamiński – from fulfillment of duties as Vice-President of the Management Board from 8 December 2015 to 31 December 2015,
4. Mr. Piotr Zawistowski – from fulfillment of duties as Vice-President of the Management Board from 8 December 2015 to 31 December 2015,
5. Mr. Jerzy Kurella – from fulfillment of duties as President of the Management Board from 1 October 2015 to 8 December 2015,
6. Mr. Henryk Borczyk – from fulfillment of duties as Vice-President of the Management Board from 1 October 2015 to 8 December 2015,
7. Mr. Michał Gramatyka – from fulfillment of duties as Vice-President of the Management Board from 1 October 2015 to 8 December 2015,
8. Mr. Piotr Kołodziej – from fulfillment of duties as Vice-President of the Management Board from 10 October 2015 to 8 December 2015,
9. Ms. Anna Strzyżuk – from fulfillment of duties as Vice-President of the Management Board from 10 October 2015 to 8 December 2015.

2. Did not adopt resolutions to release the following persons from fulfillment of their duties:

1. Mr. Dariusz Lubera – from fulfillment of duties as the President of the Management Board from 1 January 2015 to 1 October 2015,

2. Mr. Aleksander Grad – from fulfillment of duties as Vice-President of the Management Board from 1 January 2015 to 1 October 2015,
3. Ms. Katarzyna Rozenfeld – from fulfillment of duties as Vice-President of the Management Board from 1 January 2015 to 1 October 2015,
4. Mr. Stanisław Tokarski – from fulfillment of duties as Vice-President of the Management Board from 1 January 2015 to 1 October 2015,
5. Mr. Krzysztof Zawadzki – from fulfillment of duties as Vice-President of the Management Board from 1 January 2015 to 1 October 2015.

Thus, the Supervisory Board does not apply to the General Meeting to acknowledge fulfillment of duties by persons who held positions in the Management Board in the period from 1 January 2015 to 1 October 2015.