

**RESOLUTION NO. 51/IV/2016**  
**of the Supervisory Board of TAURON Polska Energia S.A.**  
**of 8 March 2016**

***on: opinion to the Management Board's motion to the General Meeting to amend the "Articles of Association of TAURON Polska Energia S.A."***

Acting pursuant to § 36 section 1 of the Company's Articles of Association, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

**§ 1**

The Supervisory Board gives positive opinion to the motion presented by the Management Board to the General Meeting of TAURON Polska Energia S.A. to amend the "Articles of Association of TAURON Polska Energia S.A.", expressed in resolution of the Management Board No. 113/IV/2016 of 1 March 2016.

**§ 2**

The resolution comes into force as of its adoption date.

***The resolution was adopted in an open ballot by 9 votes for, 0 votes against and 0 votes abstaining.***