

RESOLUTION NO. 52/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 "By-laws of the General Meeting 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 "By-laws of the General Meeting of TAURON Polska Energia S.A.", expressed in resolution of the Management Board No. 114/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