

**RESOLUTION NO. 19/IV/2016**  
**of the Supervisory Board of TAURON Polska Energia S.A.**  
**of 8 March 2016**

***on: evaluation of Report of the Management Board on the operations of TAURON Polska Energia S.A. Capital Group for the financial year 2015***

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. Capital Group for the financial year 2015, covering the period from 1 January 2015 to 31 December 2015 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 9 votes for, 0 votes against and 0 votes abstaining.***