

**RESOLUTION NO. 22/IV/2016**  
**of the Supervisory Board of TAURON Polska Energia S.A.**  
**of 8 March 2016**

***on: evaluation of the motion of the Management Board to the General Meeting of TAURON Polska Energia S.A. concerning covering the loss for the financial year 2015.***

Acting pursuant to Article 382 § 3 of Commercial Companies Code and § 20 section 1 item 2) 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 motion of the Management Board to the General Meeting expressed in the Management Board's resolution No. 130/IV/2016 of 8 March 2016 and requesting to cover the net loss for the financial year 2015 covering the period from 1 January 2015 to 31 December 2015 in the amount of PLN 3,453,908,315.26 (say: three billion four hundred fifty three million nine hundred eight thousand three hundred fifteen and 26/100) from the Company's reserve capital.

**§ 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 1 vote abstaining.***