

**RESOLUTION NO. 56/IV/2016**  
**of the Supervisory Board of TAURON Polska Energia S.A.**  
**of 17 March 2016**

***on: opinion to the motion to the General Meeting of TAURON Polska Energia S.A. to use the Company's reserve capital by allocation of its part for payment of dividend to shareholders of the Company***

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. expressed in resolution of the Management Board No. 132/IV/2016 of 10 March 2016 to:

1. use the Company's reserve capital in the amount covering sums from profits for previous years, by allocation of PLN 175,254,939.40 (say: one hundred seventy five million two hundred fifty four thousand nine hundred thirty nine and 40/100) to payment of dividend to shareholders of the Company, which means PLN 0.10 (say ten grosz) per share,
2. determine dividend record day on the 90th (ninetieth) day counting from the day of General Meeting's resolution on use of the Company's reserve capital for payment of dividend to shareholders of the Company,
3. determine dividend payment day on the 14th (fourteenth) working day counting from the dividend record day.

**§ 2**

The resolution comes into force as of 17 March 2016.

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