

RESOLUTION NO. 23/IV/2017
of the Supervisory Board of TAURON Polska Energia S.A.
of 15 March 2017

concerning: the adoption of the “Report on activities of the Supervisory Board in the financial year 2016”

Acting pursuant to Article 382§ 1 of the Commercial Companies Code, § 19 of the Company Articles of Association and “*Best Practice of WSE Listed Companies 2016*”, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

1. The Supervisory Board adopts the “*Report on activities of the Supervisory Board in the financial year 2016*”, constituting the attachment hereto, containing, among others:
 - 1) the evaluation of the Company situation, taking into account an assessment of internal control system, risk management and compliance, and the internal audit function,
 - 2) assessment of the method of fulfilling information obligations by the Company in relation to the application of corporate governance rules,
 - 3) assessment of the rationality of the Company policy of sponsorship, charity or other similar activities,
 - 4) assessment of fulfilment of the criteria of independence by members of the Supervisory Board.

2. The Supervisory Board submits the Report referred to in section 1 to the Ordinary General Meeting of the Company.

§ 2

The Supervisory Board requests the Ordinary General Meeting of the Company to acknowledge the fulfilment of duties by Members of the Supervisory Board in relation to duties performed by them in the financial year 2016.

§ 3

The Resolution shall enter into force as of the day of its adoption.

The resolution was adopted in an open ballot by 8 votes for, 0 votes against and 0 votes abstaining.