

**RESOLUTION NO. 21/IV/2017**  
**of the Supervisory Board of TAURON Polska Energia S.A.**  
**of 15 March 2017**

***concerning: the adoption of the “Supervisory Board report on evaluation of the Consolidated financial statements of TAURON Polska Energia S.A. Capital Group, the Management Board report on operations of TAURON Polska Energia S.A. Capital Group and the Consolidated Report of TAURON Polska Energia S.A. Capital Group on payments to governments for the year ended 31 December 2016”***

Acting pursuant to Article 382 § 3 of Commercial Companies Code and § 20(1)(3) of the Company Articles of Association, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

**§ 1**

1. The Supervisory Board adopts the *“Supervisory Board Report on evaluation of the Consolidated Financial Statements of TAURON Polska Energia S.A. Capital Group, the Report of the Management Board on operations of TAURON Polska Energia S.A. Capital Group and the Consolidated Report of TAURON Polska Energia S.A. Capital Group on payments to governments for the year ended 31 December 2016”*, constituting the attachment hereto.
2. The Supervisory Board submits the Report referred to in section 1 to the Ordinary General Meeting of the Company.

**§ 2**

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.***