

RESOLUTION RN 22/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 Financial Statements of TAURON Polska Energia S.A., Report of the Management Board on the operations of TAURON Polska Energia S.A. for the financial year ended 31 December 2016 and the Management Board motion related to covering the loss for the financial year 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 Financial Statements of TAURON Polska Energia S.A., Report of the Management Board on the operations of TAURON Polska Energia S.A. for the year ended 31 December 2016 and the motion of the Management Board related to covering of the loss for the financial year 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.