

RESOLUTION NO. 17/IV/2017
of the Supervisory Board of TAURON Polska Energia S.A.
of 15 March 2017

concerning the approval of the "Report of the Management Board on the operations of TAURON Polska Energia S.A. Capital Group for the financial year 2016"

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

§ 1

The Supervisory Board positively evaluates the "*Report of the Management Board on operations of TAURON Polska Energia S.A. Capital Group for the financial year 2016*", covering the period from 1 January 2016 to 31 December 2016 in terms of its compliance with the ledgers, documents and the actual state of affairs and requests the Ordinary General Meeting of the Company to examine and approve the aforementioned document.

§ 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.