

***Information concerning motions of the Supervisory Board
related to the acknowledgement of fulfilment of duties
by Members of the Management Board of the Company for 2016***

In connection with including of the item concerning the acknowledgement of fulfilment of duties by Members of the Management Board of the Company in the financial year 2016 in the agenda of the Ordinary General Meeting of the Company of TAURON Polska Energia S.A., convened on 29 May 2017, it is hereby communicated that the Supervisory Board of TAURON Polska Energia S.A. adopted resolutions containing motions to the General Meeting of the Company concerning the acknowledgement of fulfilment of duties by the following persons:

- 1) Mr Filip Grzegorzczuk - discharge from the fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 15 November 2016 to 31 December 2016,
- 2) Mr Jarosław Broda - discharge from fulfilment of duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2016 to 31 December 2016,
- 3) Mr Kamil Kamiński - discharge from the fulfilment of duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed in the period from 1 January 2016 to 31 December 2016,
- 4) Mr Marek Wadowski - discharge from fulfilment of duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed from 29 January 2016 to 31 December 2016,
- 5) Mr Piotr Zawistowski - discharge from the fulfilment of duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed in the period from 1 January 2016 to 31 December 2016,
- 6) Mr Remigiusz Nowakowski - discharge from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2016 to 14 November 2016,
- 7) Ms Anna Striżyk - discharge from fulfilment of duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2016 to 8 January 2016.