

RESOLUTION NO. 21/V/2018
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 12 March 2018

***concerning: the adoption of the “Report on activities of the Supervisory Board
in the financial year 2017”***

Acting pursuant to Article 382 § 1 of the Code of Commercial Companies, §19 and §20(1)(4)(b) of the Company Articles of Association and Best Practice of Warsaw Stock Exchange (GPW) Listed Companies 2016, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

1. The Supervisory Board hereby adopts the “*Report on activities of the Supervisory Board in the financial year 2017*”, constituting the attachment hereto, containing, among others:
 1. the evaluation of the Company standing, including the assessment of the internal control, risk management systems, compliance and internal audit functions, comprising all significant control mechanisms, including, in particular those related to financial reporting and operational activity,
 2. the assessment of the method of fulfilment of information obligations by the Company, in relation to the application of corporate governance principles defined in the Rules of the Exchange and provisions related to current and periodical information submitted by issuers of securities,
 3. the assessment of the rationality of the policy of sponsorship, charity or other similar activities carried out by the Company,
 4. the assessment of compliance with 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 grant the discharge to Members of the Supervisory Board with regard of their performance of duties in the financial year 2017.

§ 3

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

The resolution was adopted in an open ballot

by 7 votes for, 0 votes against and 0 votes abstaining.

Signatures of the Supervisory Board members presented at the meeting:

Chairperson of the Supervisory Board - Beata Chłodzińska

Vice-Chairperson of the Supervisory Board - Teresa Famulska

Secretary of the Supervisory Board - Jacek Szyke

Member of the Supervisory Board - Barbara Łasak - Jarszak

Member of the Supervisory Board - Paweł Pampuszko

Member of the Supervisory Board - Jan Płudowski

Member of the Supervisory Board - Agnieszka Woźniak