

RESOLUTION NO. 15/V/2018
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 12 March 2018

concerning the evaluation of the "Report of the Management Board on the operations of TAURON Polska Energia S.A. Capital Group for the financial year 2017"

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

Following the analysis of financial information reliability conducted by the Audit Committee of the Supervisory Board of TAURON Polska Energia S.A., the Supervisory Board positively evaluates the "*Report of the Management Board on the operations of TAURON Polska Energia S.A. Capital Group for the financial year 2017*", covering the period from 1 January 2017 to 31 December 2017, 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 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