

**RESOLUTION NO. 67/V/2018**  
**of the Management Board of the company TAURON Polska Energia S.A.**  
**of 6 March 2018**

***concerning: the adoption of the Report on entertainment expenses, expenditure incurred on legal services, marketing services, public relations and social communication services as well as on advisory services related to management drawn up for the year ended on 31 December 2017, and the motion to the Supervisory Board for issuing the opinion on the report***

Acting pursuant to § 14(2)(15) in conjunction with § 15(2) of the Articles of Association of TAURON Polska Energia S.A. and Article 17(6) of the Act of 16 December 2016 on principles of state assets management (Journal of Laws of 2016 item 2259, as amended), the Management Board of the Company resolves as follows:

**§1**

1. The *Report on entertainment expenses, expenditure incurred on legal services, marketing services, public relations and social communication services as well as on advisory services related to management drawn up for the year ended on 31 December 2017* is hereby adopted.
2. The report referred to in section 1 constitutes Appendix hereto.

**§2**

1. Pursuant to § 15(2) of the Company Articles of Association, the Supervisory Board of TAURON Polska Energia S.A. is hereby requested to issue the opinion concerning the *Report on entertainment expenses, expenditure incurred on legal services, marketing services, public relations and social communication services as well as on advisory services related to management drawn up for the year ended on 31 December 2017* referred to in § 1 hereof.
2. Pursuant to § 15(2) of the Company Articles of Association, the Report referred to in § 1 hereof is hereby submitted to the General Meeting of TAURON Polska Energia S.A.

**§3**

The execution of this resolution is entrusted, respectively to the scope of responsibilities, to:

- 1) Executive Director for Accounting and Taxes,
- 2) Executive Director for Strategic Management,
- 3) Executive Director for Legal Affairs.

**§4**

The President of the Management Board, Filip Grzegorzczak will supervise the execution of this resolution.

**§5**

The Resolution shall enter into force as of its adoption date.

***The resolution was adopted in an open ballot by 4 votes for.***

**Signatures of Management Board members presented at the meeting:**

President of the Management Board – Filip Grzegorzczak

Vice-president of the Management Board – Jarosław Broda

Vice-president of the Management Board – Kamil Kamiński

Vice-president of the Management Board – Marek Wadowski