

DRAFT

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2018**

concerning determining the number of members of the Company Supervisory Board.
Acting pursuant to Article 385 § 1 of the Commercial Companies Code, § 22(1) of the Company Articles of Association and § 24(1) and (5) of the By-laws of the General Meeting of TAURON Polska Energia S.A., the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

It is determined that the Supervisory Board of TAURON Polska Energia S.A. will be composed of 9 (In words: nine) Members of the Supervisory Board.

§ 2

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