

***Information on motions of the Supervisory Board concerning the discharge granted to Members of the Management Board of the Company for 2018***

Due to the inclusion in the agenda of the Ordinary General Meeting of TAURON Polska Energia SA, convened for 8 May 2019, the item concerning granting the discharge to Members of the Management Board of the Company with regard of their performance of duties in the financial year 2018, it is hereby announced that the Supervisory Board of TAURON Polska Energia SA adopted resolutions containing motions to the Ordinary General Meeting of the Company for granting discharge to the following persons:

- 1) Mr Filip Grzegorzczak - discharge from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2018 to 31 December 2018,
- 2) Mr Jarosław Broda - discharge from fulfilment of duties as the Vice-President of the Management Board for Asset Management and Development in TAURON Polska Energia S.A. performed from 1 January 2018 to 31 December 2018,
- 3) Mr Kamil Kamiński - discharge from fulfilment of duties as the Vice-President of the Management Board for Customer and Corporate Support in TAURON Polska Energia S.A. performed from 1 January 2018 to 31 December 2018,
- 4) Mr Marek Wadowski - discharge from fulfilment of duties as the Vice-President of the Management Board for Finance (CFO) in TAURON Polska Energia S.A. performed from 1 January 2018 to 31 December 2018.