

**RESOLUTION NO. 24/V/2020**  
**of the Supervisory Board of the company TAURON Polska Energia S.A.**  
**of 31 March 2020**

***concerning: the evaluation of the Management Board motion to the General Meeting of TAURON Polska Energia S.A. regarding covering the net loss for the financial year 2019***

Acting pursuant to Article 382 § 3 of the Commercial Companies Code and § 20(1)(2) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

**§ 1**

The Supervisory Board positively evaluates the motion of the Management Board to the General Meeting of TAURON Polska Energia S.A. expressed in Resolution of the Management Board No. 86/V/2020 of 30 March 2020 concerning covering the net loss for the financial year 2019 covering the period from 1 January 2019 to 31 December 2019 in the amount of PLN (462,830,170.74) (in words: four hundred sixty two million eight hundred thirty thousand one hundred seventy zlotys 74/100), from the supplementary capital of the Company.

**§ 2**

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

***The resolution was adopted in an open ballot:***

***by 9 votes for, 0 votes against and 0 votes abstaining.***

***Signatures of the present Members of the Supervisory Board***

Chair of the Supervisory Board – Beata Chłodzińska

Vice-Chair 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 – Grzegorz Peczkis

Member of the Supervisory Board – Jan Płudowski

Member of the Supervisory Board – Marcin Szlenk

Member of the Supervisory Board – Andrzej Śliwka

Member of the Supervisory Board – Katarzyna Taczanowska