

**RESOLUTION NO. 26/V/2020**  
**of the Supervisory Board of the company TAURON Polska Energia S.A.**  
**of 31 March 2020**

***concerning: the evaluation of the Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2019 and the Report on non-financial information of TAURON Capital Group for 2019***

Acting pursuant to Article 382 § 3 of the Commercial Companies Code and § 20(1)(1) of the Articles of Association of the Company, 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:

- 1) *Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2019*, covering the period from 1 January 2019 to 31 December 2019, 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) *Report on non-financial information of TAURON Capital Group for 2019* in terms of its compliance with requirements specified in the Accounting Act of 29 September 1994, as amended.

**§ 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