



STATEMENT

**of the Management Board of TAURON Polska Energia S.A.
on the compliance of the interim condensed consolidated financial statements of
TAURON Capital Group
and the interim Management Board's report on the operations
of TAURON Capital Group**

I, the undersigned, represent that, to my best knowledge, the interim condensed consolidated financial statement of TAURON Capital Group and comparable figures were prepared in accordance with applicable accounting rules and give the true and fair picture of the assets, financial standing and performance of TAURON Polska Energia S.A. and TAURON Capital Group.

I also certify that the interim Management Board's report on the operations of TAURON Polska Energia S.A. gives the true picture of the development, achievements and situation of TAURON Polska Energia S.A., including the description of key risks and threats.

Management Board Members:

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

16 August 2017
date



STATEMENT

**of the Management Board of TAURON Polska Energia S.A.
on the appointment of the entity authorized to audit financial statements
(financial statements of TAURON Polska Energia S.A.)**

I, the undersigned, represent that the entity authorized to audit financial statements and examining the financial statements of TAURON Polska Energia S.A. was appointed in accordance with legal regulations, and this entity and auditors examining the statements have met conditions for developing an impartial and independent report on the review of the audited financial statements in accordance with applicable regulations and professional standards.

Management Board Members:

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

16 August 2017
date