



### ***Information about the Supervisory Board's opinion***

As one of the items in the agenda of the Extraordinary General Meeting of TAURON Polska Energia S.A. convened for 19 November 2013 covers adoption of resolution on merger of companies: PKE Broker Spółka z ograniczoną odpowiedzialnością (Ltd.) with its registered office in Katowice (Acquired Company) and TAURON Polska Energia S.A. with its registered office in Katowice (Acquiring Company), it is hereby announced that the Supervisory Board of TAURON Polska Energia S.A. acting pursuant to § 36 section 1 of the Company's Articles of Association issued a positive opinion on TAURON Polska Energia S.A. Management Board's motion to the General Meeting concerning adoption of resolution on merger of PKE Broker Spółka z ograniczoną odpowiedzialnością (Ltd.) with its registered office in Katowice (Acquired Company) and TAURON Polska Energia S.A. with its registered office in Katowice (Acquiring Company).