

**RESOLUTION NO. 85/V/2019**  
**of the Management Board of the company TAURON Polska Energia S.A.**  
**of 30 March 2020**

***concerning: the adoption 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 Non-financial report of TAURON Capital  
Group for the financial year 2019***

Acting pursuant to § 14(2)(15) in connection with § 20(1)(1) and § 35 (1)(1) of the Articles of Association of TAURON Polska Energia S.A., and Article 55(2a) and Article 63c(4) of the Accounting Act of 29 September 1994 (uniform text, Journal of Laws of 2019, item 351), the following is resolved:

The Management Board of the Company hereby adopts:

**§1**

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 constituting Attachment no 1 hereto.
2. *Non-financial report of TAURON Capital Group for the financial year 2019* constituting Attachment no 2 hereto.

**§2**

1. Acting pursuant to § 20(1)(1) of the Articles of Association of the Company and provisions of the Accounting Act, the Supervisory Board of TAURON Polska Energia S.A. is hereby requested to perform the evaluation of:
  - 1) *Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2019*, referred to in §1 (1) hereof, in terms of its compliance with the ledgers, documents and the actual state of affairs.
  - 2) *Non-financial report of TAURON Capital Group for the financial year 2019* referred to in §1 (2) hereof, in terms of its compliance with the requirements set out in the Accounting Act of 29 September 1994, as amended.
2. Acting pursuant to § 35 (1)(1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. is hereby requested to examine and evaluate the *Report of the Management Board on the operations of TAURON Polska*

*Energia S.A. and TAURON Capital Group for the financial year 2019, referred to in § 1 (1) hereof, following the evaluation referred to in Section 1.*

**§3**

The execution of this resolution is entrusted to Executive Director for Corporate Affairs.

**§4**

The President of the Management Board, Filip Grzegorzczak will supervise the execution of this resolution.

**§5**

The Resolution shall enter into force as of its adoption date.

***The resolution was adopted in an open ballot by 3 votes for.***

**Signatures of Management Board Members present at the meeting:**

President of the Board – Filip Grzegorzczak

Vice-President of the Board – Jarosław Broda

Vice-President of the Board – Marek Wadowski