

RESOLUTION NO. 95/V/2019
of the Management Board of the company TAURON Polska Energia S.A.
of 29 March 2019

***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 2018***

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 Management Board of the Company resolves as follows:

§1

1. The *Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2018*, covering the period from 1 January 2018 to 31 December 2018 is hereby adopted.
2. The report referred to in section 1 constitutes Appendix hereto.

§2

1. Acting pursuant to § 20(1)(1) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. is hereby requested to perform 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 2018*, referred to in § 1 hereof, in terms of its compliance with the ledgers, documents and the actual state of affairs.
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 2018*, referred to in § 1 hereof, following the evaluation referred to in Section 1.

§3

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

§4

The Vice-President of the Management Board, Marek Wadowski 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 4 votes for.

Signatures of Management Board Members present at the meeting:

President of the Board - Filip Grzegorzczuk

Vice-President of the Board - Jarosław Broda

Vice-President of the Board - Kamil Kamiński

Vice-President of the Board - Marek Wadowski