

RESOLUTION NO. 20/V/2019
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 2 April 2019

***concerning: the adoption of the Report on activities of the Supervisory Board
in the financial year 2018***

Acting pursuant to Article 382 § 1 of the Commercial Companies Code, §19 and § 20(1)(4)(b) of the Articles of Association of the Company and the Best Practice for GPW Listed Companies 2016, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

1. The Supervisory Board hereby adopts the *Report on activities of the Supervisory Board in the financial year 2018*, constituting Appendix hereto, containing, among others:

- 1) the evaluation of the Company standing, including the assessment of the internal control, risk management systems, compliance and internal audit functions, comprising all significant control mechanisms, including, in particular those related to financial reporting and operational activity,
- 2) the assessment of the method of fulfilment of disclosure obligations by the Company in relation to the application of corporate governance principles defined in the Rules of the Stock Exchange and provisions related to current and periodical information submitted by issuers of securities,
- 3) the assessment of the rationality of the policy of sponsorship, charity or other similar activities carried out by the Company,
- 4) the assessment of compliance with the criteria of independence by members of the Supervisory Board.

2. The Supervisory Board submits the Report referred to in section 1 to the Ordinary General Meeting of the Company.

§ 2

The Supervisory Board requests the Ordinary General Meeting of the Company to grant the discharge to Members of the Supervisory Board with regard of their performance of duties in the financial year 2018.

§ 3

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 Supervisory Board Members:

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 - Radosław Domagalski-Łabędzki

Member of the Supervisory Board - Barbara Katarzyna Łasak-Jarszak

Member of the Supervisory Board - Paweł Pampuszko

Member of the Supervisory Board - Jan Płudowski

Member of the Supervisory Board - Marcin Szlenk

Member of the Supervisory Board - Agnieszka Woźniak