

RESOLUTION NO. 25/V/2019
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 2 April 2019

concerning: the opinion on the Report of TAURON Polska Energia S.A. on representation expenses, expenditure on legal services, marketing services, public relations and social communication services as well as on advisory services related to management incurred in 2018.

Acting pursuant to § 15(2) and § 20(1)(16) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

The Supervisory Board hereby issues the positive opinion concerning the *Report on representation expenses, expenditure on legal services, marketing services, public relations and social communication services as well as on advisory services related to management incurred in 2018*, adopted by the Management Board of TAURON Polska Energia S.A. pursuant to Resolution No. 73/V/2019 of 19 March 2019.

§ 2

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