

**Resolution adopted by the Extraordinary General Meeting**  
**of TAURON Polska Energia S.A. of 6 December 2019**

**RESOLUTION NO 8**

**of the Extraordinary General Meeting**

**of the Company operating under the enterprise name: TAURON Polska Energia S.A.**

**of 6 December 2019**

concerning: the appointment of the Supervisory Board member of TAURON Polska Energia S.A.

The Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 35 section 1 item 4) of the By-laws of the General Meeting, resolves as follows:

§ 1

Mr Grzegorz Peczkis (PECZKIS) is hereby appointed to the Supervisory Board of TAURON Polska Energia S.A. of the fifth joint term of office.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 459.509.160 (26,219%).

Total number of valid votes: 459.509.160

Votes "for": 238.932.148

Votes "against": 98.043.867

"Abstaining" votes: 122.533.145

The resolution was adopted in a secret ballot.