

***Resolutions adopted by the Extraordinary General Meeting of
TAURON Polska Energia S.A. on 8 December 2015***

**RESOLUTION NO. 8
of the Extraordinary General Meeting
of the Company acting under the enterprise name: TAURON Polska Energia S.A.
of 9 December 2015**

on: determining the number of members of the Supervisory Board

The Extraordinary General Meeting of TAURON Polska Energia S.A. having its registered office in Katowice, acting pursuant to Article 385 § 1 of the Commercial Companies Code, § 22 section 1 of the Company Articles of Association and § 24 sections 1 and 5 of the By-laws of the General Meeting, TAURON Polska Energia S.A. resolves as follows:

§ 1

It is hereby determined that the Supervisory Board of TAURON Polska Energia S.A. shall consist of 9 (in words: nine) Members of the Supervisory Board.

§ 2

The effective resolution of the Extraordinary General Meeting of TAURON Polska Energia S.A. no. 5 of 1 September 2014 is repealed.

§ 3

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): 1,127,304,424 (64.324%);

Total number of valid votes: 1,127,304,424

Votes "for": 1,056,029,688

Votes "against": 703,819

Abstaining votes: 70,570,917

The resolution was adopted in an open ballot.

RESOLUTION NO. 9
of the Extraordinary General Meeting
of the Company acting under the enterprise name: TAURON Polska Energia S.A.
of 8 December 2015

on: appointment of a Member of the Supervisory Board of TAURON Polska Energia S.A.

The Extraordinary General Meeting of TAURON Polska Energia S.A. having its registered office in Katowice, acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 22 section 1 of the Company Articles of Association, resolves as follows:

§ 1

As of 9 December Ms Renata Wiernik-Gizicka is appointed to the Supervisory Board of TAURON Polska Energia S.A. of fourth 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): 600,456,040 (34.262%);

Total number of valid votes: 600,456,040

Votes "for": 356,874,532

Votes "against": 115,476,089

Abstaining votes: 128,105,419

The resolution was adopted in a secret ballot.