

**Resolutions adopted by Ordinary General Meeting  
of TAURON Polska Energia S.A. on 23 April 2015**

**RESOLUTION NO. 1  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: the appointment of the Chairman of the Ordinary General Meeting of the Company

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 12 section 1 of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mrs. **Monika Kacprzyk - Wojdyga** is hereby appointed as the Chairman of the Ordinary General Meeting of the Company.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,034,573,492

Votes "against": 0

Abstaining votes: 0

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 2**  
**of the Ordinary General Meeting**  
**of TAURON Polska Energia S.A.**  
**held on 23 April 2015**

on: adoption of the agenda of the Ordinary General Meeting

The Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The Ordinary General Meeting adopts the following agenda of the meeting:

1. Opening of the Ordinary General Meeting.
2. Appointment of the Chairperson of the Ordinary General Meeting.
3. Determination as to whether the Ordinary General Meeting has been duly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Ordinary General Meeting.
5. Adoption of a resolution to waive the secrecy of the vote on the committees appointed by the Ordinary General Meeting.
6. Appointment of the Returning Committee of the Ordinary General Meeting.
7. Examination of *Consolidated financial statements of TAURON Polska Energia S.A. Capital Group prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2014.*
8. Examination of the *Report of the Management Board of TAURON Polska Energia on the operations of TAURON Polska Energia S.A. Capital Group for the financial year 2014.*
9. Examination of *Financial statements of TAURON Polska Energia S.A. prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2014.*
10. Examination of the *Report of the Management Board of TAURON Polska Energia S.A. for the financial year 2014.*
11. Examination of the motion of the Management Board concerning distribution of profit for 2014 and determination of the amount of the dividend for shareholders as well as defining the dividend record day and dividend payment day.
12. Presentation of the *Report on the Supervisory Board's activities in the financial year 2014*, including brief evaluation of the Company's standing with regard to internal control system and major risk management system.
13. Presentation of the *Supervisory Board's Reports*:
  - 1) *on evaluation of consolidated financial statements of TAURON Polska Energia S.A. Capital Group and the Report of the Management Board on operations of TAURON Polska Energia S.A. for the financial year 2014,*
  - 2) *on evaluation of the financial statements of the TAURON Polska Energia S.A., Report of the Management Board on the operations of the Company for the financial year 2014 and the motion of the Management Board concerning distribution of profit for the financial year 2014.*
14. Adoption of resolutions:
  - 1) on approval of the *Consolidated financial statements of TAURON Polska Energia S.A. Capital Group prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2014,*
  - 2) on approval of the *Report of the Management Board on the operations of TAURON Polska Energia S.A. Capital Group for the financial year 2014,*

- 3) on approval of the *Financial statements of TAURON Polska Energia S.A. prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2014*,
  - 4) on approval of the *Report of the Management Board on the operations of TAURON Polska Energia S.A. for the financial year 2014*,
  - 5) on distribution of profit for the financial year 2014 and determination of the amount of the dividend for shareholders as well as defining the dividend record day and dividend payment day.
15. Adoption of resolutions to acknowledge the fulfillment of duties by all members of the Company's Management Board who served in the fiscal year 2014.
  16. Adoption of resolutions to acknowledge the fulfillment of duties by all members of the Supervisory Board who served in 2014.
  17. Closure of the Ordinary General Meeting.

## § 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,034,573,492

Votes "against": 0

Abstaining votes: 0

The resolution was adopted in an open ballot.

**RESOLUTION NO. 3  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: waiving the secrecy of the vote on the committees appointed by the Ordinary General Meeting.

Acting pursuant to Article 420 § 3 of the Commercial Companies Code and § 15 section 9 of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The secrecy of the vote on the committees appointed by the Ordinary General Meeting is waived.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,034,573,492

Votes "against": 0

Abstaining votes: 0

The resolution was adopted in an open ballot.

**RESOLUTION NO. 4  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: appointment of the Returning Committee of the Ordinary General Meeting

Acting pursuant to § 15 section 1 of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The Returning Committee is appointed composed of:

1. **Andrzej Prucnal,**
2. **Romana Kaczmarek,**
3. **Marcin Szpoper.**

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,034,550,776

Votes "against": 27,716

Abstaining votes: 0

The resolution was adopted in an open ballot.

**RESOLUTION NO. 5**  
**of the Ordinary General Meeting**  
**of TAURON Polska Energia S.A.**  
**held on 23 April 2015**

on: approval of *Consolidated financial statements of TAURON Polska Energia S.A. Capital Group prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2014*

Acting pursuant to Article 63 c section 4 of the Accounting Act of 29 September 1994 and Article 395 § 5 of the Commercial Companies Code, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Having examined and considered the evaluation of the below specified statements, conducted by the Supervisory Board of the Company, the Ordinary General Meeting resolves to approve the *Consolidated financial statements of TAURON Polska Energia S.A. Capital Group prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2014*, which consists of:

- 1) Consolidated statement of comprehensive income for the year ended on 31 December 2014 showing comprehensive income after tax in the amount of PLN 895,176 thousand and net profit for the financial year 2014 in the amount of PLN 1,185,560 thousand,
- 2) Consolidated statement of financial position as of 31 December 2014, which shows assets and liabilities in the amount of PLN 34,559,193 thousand,
- 3) Consolidated statement of changes in equity for the year ended on 31 December 2014 showing equity increase of PLN 203,065 thousand,
- 4) Consolidated statement of cash flows for the year ended on 31 December 2014 showing net cash flow increase of PLN 866,923 thousand,
- 5) Accounting policies (regulations) and other explanatory notes.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,029,060,072

Votes "against": 0

Abstaining votes: 5,513,420

The resolution was adopted in an open ballot.

**RESOLUTION NO. 6**  
**of the Ordinary General Meeting**  
**of TAURON Polska Energia S.A.**  
**held on 23 April 2015**

on: approval of the *Report of the Management Board on the operations of TAURON Polska Energia S.A. Capital Group for the financial year 2014*

Acting pursuant to Article 63 c section 4 in connection with Article 55 section 2 of the Accounting Act of 29 September 1994, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Having examined and considered the evaluation of the below specified report, conducted by the Supervisory Board of the Company, the Ordinary General Meeting resolves to approve the report of the Management Board on the operations of TAURON Polska Energia S.A. Capital Group for the financial year 2014 covering the period from 1 January 2014 to 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,829,859

Votes "against": 0

Abstaining votes: 5,743,633

The resolution was adopted in an open ballot.

**RESOLUTION NO. 7**  
**of the Ordinary General Meeting**  
**of TAURON Polska Energia S.A.**  
**held on 23 April 2015**

on: approval of *Financial statements of TAURON Polska Energia S.A. prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2014*

Acting pursuant to Article 53 section 1 of the Accounting Act of 29 September 1994 and Article 393 item 1) and Article 395 § 2 item 1) of the Commercial Companies Code and § 35 section 1 item 1) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Having examined and considered the evaluation of the below specified statements, conducted by the Supervisory Board of the Company, the Ordinary General Meeting resolves to approve the *Financial statements of TAURON Polska Energia S.A. prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2014*, which consist of:

- 1) statement of comprehensive income for the year ended on 31 December 2014 showing comprehensive income after tax in the amount of PLN 1,129,389 thousand and net profit for the financial year 2014 in the amount of PLN 1,146,443 thousand,
- 2) statement of financial position as of 31 December 2014, which shows assets and liabilities in the amount of PLN 30,340,530 thousand,
- 3) statement of changes in equity for the year ended on 31 December 2014 showing equity increase of PLN 796,405 thousand,
- 4) statement of cash flows for the year ended on 31 December 2014 showing net cash flow increase of PLN 1,267,356 thousand,
- 5) Accounting policies (regulations) and other explanatory notes.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,829,859

Votes "against": 0

Abstaining votes: 5,743,633

The resolution was adopted in an open ballot.



**RESOLUTION NO. 8  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: approval of the *Report of the Management Board on the operations of TAURON Polska Energia S.A. for the financial year 2014*

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 1) of the Commercial Companies Code and § 35 section 1 item 1) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Having examined and considered the evaluation of the below specified report, conducted by the Supervisory Board of the Company, the Ordinary General Meeting resolves to approve the *Report of the Management Board on the operations of TAURON Polska Energia S.A. for the financial year 2014* covering the period from 1 January 2014 to 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,829,859

Votes "against": 0

Abstaining votes: 5,743,633

The resolution was adopted in an open ballot.

**RESOLUTION NO. 9  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: distribution of profit for 2014 and determination of the amount of the dividend for shareholders as well as defining the dividend record day and dividend payment day

Acting pursuant to Article 395 § 2 item 2) and Article 348 § 3 of the Commercial Companies Code and § 35 section 1 item 3) and § 40 section 4 of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

The Ordinary General Meeting decides to allocate the net profit for the financial year 2014 in the amount of PLN 1,146,442,624.92 (say one billion one hundred forty six million four hundred forty two thousand six hundred twenty four and 92/100) as follows:

- 1) the amount of PLN 262,882,409.10 (say two hundred sixty two million eight hundred eighty two thousand four hundred nine and 10/100) should be allocated for payment of dividend to the Company's shareholders, which means that the dividend per share is PLN 0.15 (say fifteen grosz),
- 2) the amount of PLN 883,560,215.82 (say eight hundred eighty three million five hundred sixty thousand two hundred fifteen and 82/100) should be added to reserve capital.

**§ 2**

The Ordinary General Meeting resolves as follows:

- 1) determine the dividend record day for 22 July 2015
- 2) determine the dividend payment day for 12 August 2015.

**§ 3**

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,034,573,492

Votes "against": 0

Abstaining votes: 0

The resolution was adopted in an open ballot.

**RESOLUTION NO. 10  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the President of the Management Board, Dariusz Lubera

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Dariusz Lubera is released from fulfillment of his duties as the President of the Management Board of TAURON Polska Energia S.A. performed between 1 January 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 369,800

Abstaining votes: 5,723,436

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 11  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Vice-President of the Management Board, Aleksander Grad

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Aleksander Grad is released from fulfillment of her duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed between 17 March 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 369,800

Abstaining votes: 5,723,436

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 12**  
**of the Ordinary General Meeting**  
**of TAURON Polska Energia S.A.**  
**held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by Mrs. Katarzyna Rozenfeld

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mrs. Katarzyna Rozenfeld is released from fulfillment of her duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed between 17 March 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 369,800

Abstaining votes: 5,723,436

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 13  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by Mr. Stanisław Tokarski

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Stanisław Tokarski is released from fulfillment of his duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed between 17 March 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 369,800

Abstaining votes: 5,723,436

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 14  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by Mr. Krzysztof Zawadzki

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Krzysztof Zawadzki is released from fulfillment of his duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed between 1 January 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 369,800

Abstaining votes: 5,723,436

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 15  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by Mrs. Joanna Schmid

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mrs. Joanna Schmid is released from fulfillment of his duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed between 1 January 2014 and 17 March 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,156

Votes "against": 369,800

Abstaining votes: 5,723,536

The resolution was adopted in a secret ballot.



**RESOLUTION NO. 16  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by Mr. Dariusz Stolarczyk

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Dariusz Stolarczyk is released from fulfillment of his duties as the Vice-President of the Management Board of TAURON Polska Energia S.A. performed between 1 January 2014 and 17 March 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,156

Votes "against": 369,800

Abstaining votes: 5,723,536

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 17  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Antoni Tajduś

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Antoni Tajduś is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 1 January 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 18  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Agnieszka Woś

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mrs. Agnieszka Woś is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 22 January 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 19  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Jacek Szyke

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Jacek Szyke is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 1 January 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 20  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Andrzej Gorgol

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Andrzej Gorgol is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 15 May 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 21  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Maciej Koński

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Maciej Koński is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 1 September 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 22  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Leszek Koziorowski

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Leszek Koziorowski is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 1 September 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 23  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Michał Michalewski

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Michał Michalewski is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 15 May 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.



**RESOLUTION NO. 24  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Marek Ściażko

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Marek Ściażko is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 1 January 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 25  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Maciej Tybura

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Maciej Tybura is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 1 September 2014 and 31 December 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 26  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Aleksander Grad

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Aleksander Grad is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 11 February 2014 and 16 March 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 27  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Jacek Kuciński

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Jacek Kuciński is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 1 January 2014 and 15 May 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 28  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Marcin Majeranowski

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Marcin Majeranowski is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 1 January 2014 and 15 May 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,256

Votes "against": 579,816

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 29  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Agnieszka Trzaskalska

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mrs. Agnieszka Trzaskalska is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 1 January 2014 and 15 May 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,185,601

Votes "against": 874,471

Abstaining votes: 5,513,420

The resolution was adopted in a secret ballot.

**RESOLUTION NO. 30  
of the Ordinary General Meeting  
of TAURON Polska Energia S.A.  
held on 23 April 2015**

on: acknowledgement of fulfillment of duties in the financial year 2014 by the Member of the Supervisory Board, Rafał Wardziński

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Rafał Wardziński is released from fulfillment of his duties as the Member of the Supervisory Board of TAURON Polska Energia S.A. performed between 1 January 2014 and 22 January 2014.

§ 2

The Resolution comes into force as of its adoption date.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,034,573,492 (59.03%)

Total number of valid votes: 1,034,573,492

Votes "for": 1,028,480,156

Votes "against": 579,816

Abstaining votes: 5,513,520

The resolution was adopted in a secret ballot.