

RESOLUTION NO. 76/V/2018
of the Management Board of the company TAURON Polska Energia S.A.
of 12 March 2018

***concerning the approval of the Report of the Management Board on the operations
of TAURON Polska Energia S.A. for the financial year 2017.***

Acting pursuant to § 14(2)(15) in conjunction with § 20(1)(1) and § 35(1)(1) of the Articles of Association of TAURON Polska Energia S.A. and Article 49(1) of the Accounting Act of 29 September 1994 (uniform text, Journal of Laws of 2018, item 395), the Management Board of the Company resolves as follows:

§1

1. The *Report of the Management Board on the operations of TAURON Polska Energia S.A. for the financial year 2017*, covering the period from 01 January 2017 to 31 December 2017 is hereby adopted.
2. The report referred to in section 1 constitutes Appendix hereto.

§2

1. Pursuant to § 20(1)(1) of the Company Articles of Association, the Supervisory Board of TAURON Polska Energia S.A. is hereby requested to perform the evaluation of the *Report of the Management Board on the operations of TAURON Polska Energia S.A. for the financial year 2017*, referred to in § 1 hereof, in terms of its compliance with the ledgers, documents and the actual state of affairs.
2. Pursuant to § 35 (1)(1) of the Company Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. is hereby requested to examine and evaluate the *Report of the Management Board on the operations of TAURON Polska Energia S.A. for the financial year 2017*, referred to in § 1 hereof, following the evaluation referred to in Section 1.

§3

The execution of this resolution is entrusted, respectively to the scope of responsibilities, to:

- 1) Executive Director for Legal Affairs,
- 2) Executive Director for Strategic Management.

§4

The President of the Management Board, Filip Grzegorzczak will supervise the execution of this resolution.

§5

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

The resolution was adopted in an open ballot by 4 votes for.

Signatures of Management Board members presented at the meeting:

President of the Management Board – Filip Grzegorzczak

Vice-president of the Management Board – Jarosław Broda

Vice-president of the Management Board – Kamil Kamiński

Vice-president of the Management Board – Marek Wadowski