

RESOLUTION NO. 19/V/2018
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 12 March 2018

concerning the adoption of the "Supervisory Board Report on evaluation of the Consolidated Financial Statements of TAURON Polska Energia S.A. Capital Group, the Report of the Management Board on operations of TAURON Polska Energia S.A. Capital Group and the Consolidated Report of TAURON Polska Energia S.A. Capital Group on payments to governments for the year ended 31 December 2017"

Acting pursuant to Article 382 § 3 of Commercial Companies Code and § 20(1)(3) of the Company Articles of Association, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

1. The Supervisory Board adopts *the "Supervisory Board Report on evaluation of the Consolidated Financial Statements of TAURON Polska Energia S.A. Capital Group, the Report of the Management Board on operations of TAURON Polska Energia S.A. Capital Group and the Consolidated Report of TAURON Polska Energia S.A. Capital Group on payments to governments for the year ended 31 December 2017"*, constituting the attachment hereto.
2. The Supervisory Board submits the Report referred to in section 1 to the Ordinary General Meeting of the Company.

§ 2

The Resolution shall enter into force as of the day of its adoption.

The resolution was adopted in an open ballot

by 7 votes for, 0 votes against and 0 votes abstaining.

Signatures of the Supervisory Board members presented at the meeting:

Chairperson of the Supervisory Board - Beata Chłodzińska

Vice-Chairperson of the Supervisory Board - Teresa Famulska

Secretary of the Supervisory Board - Jacek Szyke

Member of the Supervisory Board - Barbara Łasak - Jarszak

Member of the Supervisory Board - Paweł Pampuszko

Member of the Supervisory Board - Jan Płudowski

Member of the Supervisory Board - Agnieszka Woźniak