

RESOLUTION NO. 18/V/2018
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 12 March 2018

concerning: the evaluation of the Management Board motion to the General Meeting of TAURON Polska Energia S.A. regarding the method of distributing net profit for the financial year 2017

Acting pursuant to Article 382 § 3 of Commercial Companies Code and § 20(1)(2) of the Company Articles of Association, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

The Supervisory Board positively evaluates the motion of the Management Board to the General Meeting of TAURON Polska Energia S.A. expressed in Resolution of the Management Board No. 78/V/2018 of 12 March 2018 concerning the method of distributing net profit gained by TAURON Polska Energia S.A. for the financial year 2017, covering the period from 1 January 2017 to 31 December 2017 in the amount of PLN 854,350,522.56 (in words: eight hundred fifty four million three hundred fifty thousand five hundred twenty two zlotys 56/100), through its full allocation for supplying the supplementary capital 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