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**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2018**

concerning the amendment of "Articles of Association of TAURON Polska Energia S.A."

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 35 section 1, item 18 of the Company Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The following amendments to the "Articles of Association of TAURON Polska Energia S.A." shall be introduced:

1. § 14 section 2, item 8) shall read as follows:

"8) making a donation, cancellation of interest or releasing from debt,".

2. § 14 section 2, item 12) shall read as follows:

"12) defining the right to perform a vote at the General Meeting or at Shareholders' Meetings of companies in which the Company has stock or shares, in cases being the competences of the General Meetings or Shareholders' Meetings of these companies, subject to provisions of § 20 section 4 item 9,".

3. § 42 section 3 shall read as follows:

"Whenever in the Articles of Association an amount is expressed in EURO it shall be understood as an equivalent of this amount expressed in Polish currency, established on the basis of average exchange rate of PLN, announced by the National Bank of Poland on the day preceding passing the resolution by an appropriate body of the Company entitled to give consent to perform actions in connection with which the equivalent is established".

§ 2

The Resolution shall enter into force as of the day of adoption, with effectiveness as of the day of entry of the amendments in the register of entrepreneurs of the National Court Register.