



Enclosure No. 3
with the Announcement of the Management Board of TAURON Polska Energia S.A.
to convene the Extraordinary General Meeting of the Company

DRAFT

**RESOLUTION NO. [•]
of the Extraordinary General Meeting of
TAURON Polska Energia S.A.
of 2011**

on: the appointment of the Chairman of the Extraordinary 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 Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr./ Mrs. [•] is hereby appointed as the Chairman of the Extraordinary General Meeting of the Company.

§ 2

The Resolution comes into force as of its adoption date.