

## **Amendments to the Articles of Association adopted by Extraordinary General Meeting held on 22 November 2011**

The Management Board presents amendments to the TAURON's Articles of Association which were adopted by Extraordinary General Meeting on 22 November 2011:

### **Existing wording of § 5 section 1 of the Articles of Association:**

*"1. Scope of activity of the Company includes:*

- 1. (PKD 35.14.Z) Trade of electricity,*
- 2. (PKD 61.10.Z) Wired telecommunications activities,*
- 3. (PKD 61.20.Z) Wireless telecommunications activities, excluding satellite telecommunication,*
- 4. (PKD 61.30.Z) Satellite telecommunications activities,*
- 5. (PKD 61.90.Z) Other telecommunications activities,*
- 6. (PKD 62.01.Z) Computer programming activities,*
- 7. (PKD 62.02.Z) Computer consultancy activities,*
- 8. (PKD 62.03.Z) Computer facilities management activities,*
- 9. (PKD 62.09.Z) Other information technology and computer service activities,*
- 10. (PKD 63.11.Z) Data processing, hosting and related activities,*
- 11. (PKD 64.20.Z) Activities of holding companies,*
- 12. (PKD 64.30.Z) Trusts, funds and similar financial entities,*
- 13. (PKD 64.91.Z) Financial leasing,*
- 14. (PKD 64.92.Z) Other credit granting,*
- 15. (PKD 64.99.Z) Other financial service activities, except insurance and pension funding n.e.c.,*
- 16. (PKD 68.20.Z) Rental and operating of own or leased real estate,*
- 17. (PKD 69.20.Z) Accounting, bookkeeping and auditing activities; tax consultancy,*
- 18. (PKD 70.10.Z) Activities of head offices,*
- 19. (PKD 70.21.Z) Public relations and communication activities,*
- 20. (PKD 70.22.Z) Business and other management consultancy activities,*
- 21. (PKD 71.20.B) Technical testing and analysis,*
- 22. (PKD 72.19.Z) Other research and experimental development on natural sciences and engineering,*
- 23. (PKD 74.90.Z) Other professional, scientific and technical activities n.e.c.,*
- 24. (PKD 85.60.Z) Educational support activities,*
- 25. (PKD 93.19.Z) Other sports activities,*
- 26. (PKD 93.29.Z) Other amusement and recreation activities."*

**Adopted wording of § 5 section 1 of the Articles of Association:**

*"1. Scope of activity of the Company includes:*

- 1. (PKD 33.20.Z) Installation of industrial machinery and equipment,*
- 2. (PKD 35.11.Z) Production of electricity,*
- 3. (PKD 35.14.Z) Trade of electricity,*
- 4. (PKD 35.23.Z) Trade of gas through mains,*
- 5. (PKD 35.30.Z) Steam and air conditioning supply,*
- 6. (PKD 42.22.Z) Construction of utility projects for electricity and telecommunications,*
- 7. (PKD 46.18.Z) Agents specialized in the sale of other particular products,*
- 8. (PKD 46.19.Z) Agents involved in the sale of a variety of goods,*
- 9. (PKD 46.51.Z) Wholesale of computers, computer peripheral equipment and software,*
- 10. (PKD 46.52.Z) Wholesale of electronic and telecommunications equipment and parts,*
- 11. (PKD 46.71.Z) Wholesale of solid, liquid and gaseous fuels and related products,*
- 12. (PKD 46.90.Z) Non-specialized wholesale trade,*
- 13. (PKD 49.20.Z) Freight rail transport,*
- 14. (PKD 49.41.Z) Freight transport by road,*
- 15. (PKD 49.50.A) Transport via pipeline,*
- 16. (PKD 50.20.Z) Sea and coastal freight water transport,*
- 17. (PKD 61.10.Z) Wired telecommunications activities,*
- 18. (PKD 61.20.Z) Wireless telecommunications activities, excluding satellite telecommunication,*
- 19. (PKD 61.30.Z) Satellite telecommunications activities,*
- 20. (PKD 61.90.Z) Other telecommunications activities,*
- 21. (PKD 62.01.Z) Computer programming activities,*
- 22. (PKD 62.02.Z) Computer consultancy activities,*
- 23. (PKD 62.03.Z) Computer facilities management activities,*
- 24. (PKD 62.09.Z) Other information technology and computer service activities,*
- 25. (PKD 63.11.Z) Data processing, hosting and related activities,*
- 26. (PKD 63.12.Z) Web portals,*
- 27. (PKD 63.99.Z) Other information service activities n.e.c.;*
- 28. (PKD 64.20.Z) Activities of holding companies,*
- 29. (PKD 64.30.Z) Trusts, funds and similar financial entities,*
- 30. (PKD 64.91.Z) Financial leasing,*
- 31. (PKD 64.92.Z) Other credit granting,*
- 32. (PKD 64.99.Z) Other financial service activities, except insurance and pension funding n.e.c.,*
- 33. (PKD 66.12.Z) Security and commodity contracts brokerage,*
- 34. (PKD 66.19.Z) Other activities auxiliary to financial services, except insurance and pension funding,*
- 35. (PKD 68.20.Z) Rental and operating of own or leased real estate,*
- 36. (PKD 69.20.Z) Accounting, bookkeeping and auditing activities; tax consultancy,*
- 37. (PKD 70.10.Z) Activities of head offices,*
- 38. (PKD 70.21.Z) Public relations and communication activities,*
- 39. (PKD 70.22.Z) Business and other management consultancy activities,*
- 40. (PKD 71.20.B) Technical testing and analysis,*

41. (PKD 72.19.Z) *Other research and experimental development on natural sciences and engineering,*
42. (PKD 73.20.Z) *Market research and public opinion polling,*
43. (PKD 74.90.Z) *Other professional, scientific and technical activities n.e.c.,*
44. (PKD 77.33.Z) *Rental and leasing of office machinery and equipment (including computers),*
45. (PKD 77.39.Z) *Rental and leasing of other machinery, equipment and tangible goods n.e.c.,*
46. (PKD 82.20.Z) *Activities of call centers,*
47. (PKD 85.59.B) *Other education n.e.c.,*
48. (PKD 85.60.Z) *Educational support activities,*
49. (PKD 93.19.Z) *Other sports activities,*
50. (PKD 93.29.Z) *Other amusement and recreation activities,*
51. (PKD 95.11.Z) *Repair of computers and peripheral equipment,*
52. (PKD 95.12.Z) *Repair of communication equipment.”*