

Enclosure No. 4
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 adoption of the agenda of the Extraordinary General Meeting

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

§ 1

The Extraordinary General Meeting adopts the following agenda of the meeting:

1. Opening the Company's Extraordinary General Meeting.
2. Appointment of the Chairman of the Company's Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been called accurately and the Shareholders are capable of adopting binding resolutions.
4. Adoption of the agenda of the Company's Extraordinary General Meeting.
5. Adoption of a resolution to remove the secrecy of voting on the election of commissions appointed by the Extraordinary General Meeting.
6. Appointment of the Returning Committee of the Extraordinary General Meeting.
7. Adoption of a resolution on amendments to the Articles of Association concerning amendments to the scope of activities of the Company.
8. Closure of the Extraordinary General Meeting.

§ 2

The Resolution comes into force as of its adoption date.