

Enclosure No. 5
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: removing the secrecy of voting on the election of commissions appointed by the Extraordinary General Meeting.

Acting pursuant to Article 420 § 3 of the Commercial Companies Code and § 15 section 9 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

The secrecy of voting on the election of commissions appointed by the Extraordinary General Meeting shall be removed.

§ 2

The Resolution comes into force as of its adoption date.