

Enclosure No. 1
with the Announcement of the Management Board of TAURON Polska Energia S.A.
to convene Ordinary General Meeting of the Company

Proposed amendments to the Articles of Association of TAURON Polska Energia S.A.

As the agenda of the Extraordinary General Meeting includes an item concerning amendments to the Articles of Association consisting in introduction of material amendments to the Company's scope of activities, the Management Board submits a motion to the General Meeting to add the following items to the scope of activity of the Company:

1. (PKD 06.10.Z) Extraction of crude petroleum,
2. (PKD 06.20.Z) Extraction of natural gas,
3. (PKD 09.10.Z) Support activities for petroleum and natural gas extraction,
4. (PKD 09.90.Z) Support activities for other mining and quarrying,
5. (PKD 19.20.Z) Manufacture of refined petroleum products,
6. (PKD 35.21.Z) Manufacture of gas,
7. (PKD 43.13.Z) Test drilling and boring.

In connection with the above, the existing and the proposed wording of § 5 section 1 of the Articles of Association that includes the new activities are presented below:

Existing wording of § 5 section 1:

"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.”

Proposed wording of § 5 section 1:

“1. Scope of activity of the Company includes:

1. (PKD 06.10.Z) Extraction of crude petroleum,
2. (PKD 06.20.Z) Extraction of natural gas,
3. (PKD 09.10.Z) Support activities for petroleum and natural gas extraction,

4. (PKD 09.90.Z) Support activities for other mining and quarrying,
5. (PKD 19.20.Z) Manufacture of refined petroleum products,
6. (PKD 33.20.Z) Installation of industrial machinery and equipment,
7. (PKD 35.11.Z) Production of electricity,
8. (PKD 35.14.Z) Trade of electricity,
9. (PKD 35.21.Z) Manufacture of gas,
10. (PKD 35.23.Z) Trade of gas through mains,
11. (PKD 35.30.Z) Steam and air conditioning supply,
12. (PKD 42.22.Z) Construction of utility projects for electricity and telecommunications,
13. (PKD 43.13.Z) Test drilling and boring,
14. (PKD 46.18.Z) Agents specialized in the sale of other particular products,
15. (PKD 46.19.Z) Agents involved in the sale of a variety of goods,
16. (PKD 46.51.Z) Wholesale of computers, computer peripheral equipment and software,
17. (PKD 46.52.Z) Wholesale of electronic and telecommunications equipment and parts,
18. (PKD 46.71.Z) Wholesale of solid, liquid and gaseous fuels and related products,
19. (PKD 46.90.Z) Non-specialized wholesale trade,
20. (PKD 49.20.Z) Freight rail transport,
21. (PKD 49.41.Z) Freight transport by road,
22. (PKD 49.50.A) Transport via pipeline,
23. (PKD 50.20.Z) Sea and coastal freight water transport,
24. (PKD 61.10.Z) Wired telecommunications activities,
25. (PKD 61.20.Z) Wireless telecommunications activities, excluding satellite telecommunication,
26. (PKD 61.30.Z) Satellite telecommunications activities,
27. (PKD 61.90.Z) Other telecommunications activities,
28. (PKD 62.01.Z) Computer programming activities,
29. (PKD 62.02.Z) Computer consultancy activities,
30. (PKD 62.03.Z) Computer facilities management activities,
31. (PKD 62.09.Z) Other information technology and computer service activities,
32. (PKD 63.11.Z) Data processing, hosting and related activities,
33. (PKD 63.12.Z) Web portals,
34. (PKD 63.99.Z) Other information service activities n.e.c.;
35. (PKD 64.20.Z) Activities of holding companies,
36. (PKD 64.30.Z) Trusts, funds and similar financial entities,
37. (PKD 64.91.Z) Financial leasing,
38. (PKD 64.92.Z) Other credit granting,
39. (PKD 64.99.Z) Other financial service activities, except insurance and pension funding n.e.c.,
40. (PKD 66.12.Z) Security and commodity contracts brokerage,
41. (PKD 66.19.Z) Other activities auxiliary to financial services, except insurance and pension funding,
42. (PKD 68.20.Z) Rental and operating of own or leased real estate,
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55. (PKD 85.60.Z) Educational support activities,
56. (PKD 93.19.Z) Other sports activities,
57. (PKD 93.29.Z) Other amusement and recreation activities,
58. (PKD 95.11.Z) Repair of computers and peripheral equipment,
59. (PKD 95.12.Z) Repair of communication equipment.”