

**Proposed amendments to Articles of Association of TAURON Polska Energia S.A.
to be discussed by the Ordinary General Meeting
convened on 16 April 2018**

1. In § 17(4), point 5) shall be deleted.

The wording of the deleted item 5) is as follows: "The deadline for accepting the applications must not be shorter than 14 days following the day of publication of the announcement on the qualification procedure,".

2. In § 17(4) the former item 6) shall receive designation as item 5).