

## **Announcement concerning the amendments to the agenda of the Extraordinary General Meeting of the Company in connection with the shareholder's request**

The Management Board of TAURON Polska Energia S.A. ("Company") having received on 30 October 2019 from the shareholder representing at least one-twentieth of the Company's share capital, i.e. KGHM Polska Miedź SA a request to include in the agenda of the Extraordinary General Meeting of the Company (hereinafter referred to as the "EGM") convened for 21 November 2019 the item concerning the adoption of resolutions regarding changes in the composition of the Company's Supervisory Board, acting pursuant to Article 401 § 2 of the Commercial Companies Code, hereby announces the amendment to the agenda of the aforementioned EGM.

Abovementioned amendment to the agenda consists in adding an item "Adoption of resolutions regarding changes in the composition of the Company's Supervisory Board" which is marked as number 9. At the same time the current item 9 in the wording: "Closing of the Extraordinary General Meeting" is marked as number 10.

The new agenda of the Extraordinary General Meeting of the Company:

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chairperson of the Extraordinary General Meeting.
3. Determination as to whether the Extraordinary General Meeting has been duly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of a resolution on waiving the secrecy of the vote on the committees appointed by the Extraordinary General Meeting.
6. Appointment of the Returning Committee of the Extraordinary General Meeting.
7. Adoption of the resolution concerning the principles of determining remuneration of Management Board members and waiving resolution No. 5 of the Extraordinary General Meeting of the Company under the name: TAURON Polska Energia S.A. of 15 December 2016 on the principles of determining the remuneration of Management Board members and waiving resolution No. 36 of the Ordinary General Meeting of the Company under the name: TAURON Polska Energia S.A. of 29 May 2017 regarding the amendment of resolution No. 5 of the Extraordinary General Meeting of 15 December 2016 regarding the principles of determining the remuneration of Management Board members and waiving resolution No. 26 of the Ordinary General Meeting of the Company under the name: TAURON Polska Energia S.A. of 8 May 2019 on the amendment of resolution No. 5 of the Extraordinary General Meeting of 15 December 2016 on the principles of determining the remuneration of Management Board members.
8. Adoption of the resolution concerning amendment of resolution No. 6 of the Extraordinary General Meeting of the Company under the name: TAURON Polska Energia S.A. of 15 December 2016 on the principles of determining the remuneration of Supervisory Board members.

9. Adoption of resolutions regarding changes in the composition of the Company's Supervisory Board.
10. Closing of the session of the Extraordinary General Meeting.  
Below, the Company presents the justification received from KGHM Polska Miedź S.A. regarding the new item on the agenda of the EGM.

Justification to item 9 of the agenda provided by the shareholder:

KGHM Polska Miedź S.A. intends to propose to supplement the composition of the Company's Supervisory Board. Appropriate applications will be presented at the EGM.

The Company encloses the amended draft resolution regarding the adoption of the EGM agenda.

The content of the other draft resolutions of the EGM published in current report No. 42/2019 has not changed.