



MINISTER of  
ENERGY

Warsaw, 30.10.19

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**Mr.  
Filip Grzegorzczak  
President of the  
Management Board  
TAURON Polska Energia S.A.  
ks. Piotra Ściegiennego 3  
40-114 Katowice**

*Dear Mr. President*

Acting as a representative of the shareholder State Treasury, on the basis of the deed of appointment of December 11, 2017, as a person authorized pursuant to art. 401, § 1 of the Commercial Companies Code, and in reference to the request of October 17, 2019, to convene an Extraordinary General Meeting of the Shareholders of TAURON Polska Energia S.A., scheduled to be held on November 21, 2019, please find attached the draft resolutions on the matters covered by the said request.

*Yours respectfully*

  
Krzysztof Tchórzewski