

KGHM Polska Miedź
Joint Stock Company
With its seat in Lubin

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Management Board
TAURON Polska Energia S.A.
ul. ks. Piotra Sciegiennego 3
40-114 Katowice

**Request to include the matter in the agenda of the next
Extraordinary General Meeting of the Shareholders of
TAURON Polska Energia S.A.**

*Members of the Management
Board of
KGHM POLSKA MIEDŹ S.A.:*

*Marcin Chludziński
President of the Management Board*

*Adam Bugajczuk
Vice President of the
Management Board
for Development*

*Paweł Gruza
Vice President of the Management
Board for Foreign Assets*

*Katarzyna Kreczmańska-Gigol
Vice President of the
Management Board
for Finance*

*Radosław Stach
Vice President of the
Management Board
for Production*

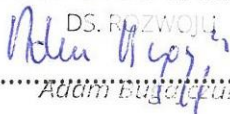
Pursuant to art. 401, § 1 of the Commercial Companies Code, in accordance with § 4, item 3 of the Regulations (By-laws) of the General Meeting of the Shareholders of TAURON Polska Energia S.A. (hereinafter: Company), KGHM Polska Miedz S.A., as a shareholder representing at least one twentieth of the Company's share capital, requests to include in the agenda of the Extraordinary General Meeting of the Shareholders of TAURON Polska Energia S.A., convened on November 21, 2019, an item "adoption of the resolutions on introducing changes to the composition of the Company's Supervisory Board".

KGHM Polska Miedz S.A. intends to propose supplementing the composition of the Company's Supervisory Board. The relevant motions will be submitted at the Extraordinary General Meeting.

We have attached the registered depository receipts confirming the right to submit the above request.

WICEPREZES ZARZĄDU

DS. ROZWOJU



Adam Bugajczuk

WICEPREZES ZARZĄDU

DS. FINANSOWYCH



Katarzyna Kreczmańska-Gigol

Registered at no.
KRS000023302
at the District Court for Wrocław Fabryczna,
9th Commercial Department of the
National Court Register where the
company's documentation is
stored

Share capital:

PLN2.000.000.000
(out of which PLN2.000.000.000 paid)
signature and stamp of an authorized person



EMSPERT
Magdalena Wilifiska