

MINISTER OF STATE ASSETS

DPE.II.5010.2.2023

IK: 827880

Warsaw, April 29, 2023

Mr.

Paweł Szczeszek

President of the Management Board

TAURON Polska Energia S.A.

Dear Mr. Szczeszek

Acting under the power of attorney of February 24, 2023 (DP.014.37.2023, IK: 808681) granted by Mr. Jacek Sasin – Deputy Prime Minister, appointed to the position of the Minister of State Assets by decision of November 15, 2019 of the President of the Republic of Poland – Mr. Andrzej Duda concerning appointment to the Council of Ministers (M.P. of 2019, item 1092) as the entity exercising the right to vote under shares of TAURON Polska Energia S.A. as well as pursuant to Article 401 § 1 of the Commercial companies code I request to extend the agenda of the Ordinary General Meeting of TAURON Polska Energia S.A. convened for May 10, 2023 by adding the following item:

- Adoption of resolution on amendments to the Articles of Association of TAURON Polska Energia S.A.

To justify the above, I indicate that the purpose of amending the Company's Articles of Association is to adjust them to the provisions of amended Code of commercial companies pursuant to the amendment to the act of February 9, 2022 on changing the act – Commercial companies code and some other acts.

Yours sincerely
Authorized by Minister of State Assets
Karol Rabenda
undersecretary of state
document signed electronically
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This is a translation of the document originally written and signed in Polish.