

KGHM Polska Miedź
Spółka Akcyjna
z siedzibą w Lubinie

Lubin, April 18, 2023
IZk.0120.18.0053.2023.5

59-301 Lubin
ul. M. Skłodowskiej-Curie 48

Paweł Szczeszek
President of the Management Board
TAURON Polska Energia S.A.

ul. ks. Piotra Ściegiennego 3
40-114 Katowice

Request to include items in the agenda of Ordinary General Meeting of TAURON Polska Energia S.A.

Acting in line with Article 400 § 1 of the Commercial companies code in connection with § 30 section 1 of the Article of Association of TAURON Polska Energia S.A. (further: Company), in accordance with § 4 section 4 of the By-laws of the General Meeting of TAURON Polska Energia S.A., KGHM Polska Miedź S.A. as a shareholder representing at least one twentieth of the Company's share capital, requests to include in the agenda of the Ordinary General Meeting of TAURON Polska Energia S.A. convened for May 10, 2023 the item: "Adoption of resolution concerning changes in the composition of the Company's Supervisory Board".

Including the abovementioned item in the agenda of the Company's Ordinary General Meeting will allow KGHM Polska Miedź S.A., as a shareholder of the Company, to present relevant motions during the Ordinary General Meeting that will allow voting on resolutions the purpose of which is to change the composition of the Company's Supervisory Board.

At the same time, we present copies of registered deposit certificates confirming authorization to submit the subject request.