

MINISTER OF STATE ASSETS

DPE.II.5010.2.2023

IK: 827880

Warsaw, May 5, 2023

**Mr.**

**Paweł Szczeszek**

**President of the Management Board**

**TAURON Polska Energia S.A.**

Dear Mr. Szczeszek,

with account being taken of the request of the Minister of State Assets of April 19, 2023 to amend the agenda of the Ordinary General Meeting of the company TAURON Polska Energia S.A. convened for May 10, 2023 and include the item "Adoption of resolution on amendments to the Articles of Association of TAURON Polska Energia S.A." in the agenda, attached I am sending draft resolution on the subject matter.

Yours sincerely  
Authorized by Minister of State Assets  
Karol Rabenda  
undersecretary of state  
document signed electronically  
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