

Lubin, March 4, 2024

KGHM Polska Miedź
Spółka Akcyjna
z siedzibą w Lubinie

59-302 Lubin
ul. M. Skłodowskiej-Curie 48

Management Board
TAURON Polska Energia
S.A.
ul. Ks. Piotra
Ściegiennego 3
40-114 Katowice

Request to convene Extraordinary General Meeting of TAURON Polska Energia S.A.

Dear Sirs,

Acting pursuant to Article 400 § 1 of the Commercial Companies Code in connection with § 30 section 1 of the Articles of Association of TAURON Polska Energia S.A. (further: Company), in accordance with § 3 section 1 item 2 and section 2 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 that an Extraordinary General Meeting of TAURON Polska Energia S.A. be convened and that the item "Adoption of a resolution concerning changes in the composition of the Company's Supervisory Board" be included in the agenda of the meeting.

Holding of the General Meeting shall enable KGHM Polska Miedź S.A., as a shareholder of the Company, to present motions to make changes in the composition of the Supervisory Board.

Attached please find copies of registered deposit certificates confirming that we are authorized to submit the above request.

acting Vice President
of the Management Board
for Production

Miroslaw Kidoń

President
of the Management Board

Zbigniew Bryja