



**The second call for TAURON Polska Energia S.A. shareholders
to submit share documents**

Pursuant to Art. 16 of the Act of August 30, 2019, on amending the Act - Code of Commercial Companies and certain other acts (Journal of Laws of 2019, item 1798, as amended by Journal of Laws of 2020, item 875), the Management Board of TAURON Polska Energia SA ("Issuer", "Company") hereby calls on the shareholders holding the Issuer's shares in the form of a document to submit their documents of the shares in the Company, in order to dematerialize the shares and register them with Krajowy Depozyt Papierów Wartościowych S.A. (The Central Securities Depository of Poland, KDPW S.A.).

The share documents should be submitted to the Issuer's registered office in Katowice, at ul. ks. Piotra Ściegiennego 3, on working days (Monday to Friday) from 9:00 am to 3:00 pm in room no. 942.

The share documents will be submitted against a written receipt issued to the shareholder.

Taking into account the current legal status Issuer notifies that the share documents issued by the Issuer shall expire by virtue of law as of March 1, 2021.

This call is the second of five required by law. The subsequent calls will be published by the Issuer at an interval of not more than one month and not less than two weeks.